

# University Graduate Council (UGC) Florida Atlantic University

Date: Wednesday, December 11, 2013

Time: 2:00 p.m.

Location: Student Support Services Building, SU 113, Boca Raton

## AGENDA

- I. **Call to Order and Sign In**
- II. **Approval of Agenda** (distributed in advance)
- III. **Approve Minutes from the November, 2013 meeting** (attached and distributed in advance)
- IV. **Announcements**
- V. **Report and Recommendations from the University Graduate Programs Committee (UGPC)**
  - 1) **Curriculum** – recommendations for approval prior to forwarding to University Faculty Senate Steering Committee. Refer to the UGPC website for specific details about the courses and proposals.
  - 2) **Other**-any matters regarding curriculum the UGPC wishes to discuss.
- VI. **Conferring masters degrees for doctoral students** (*credentialing along the pathway*)
- VII. **Old Business from the November meeting**
  - **Impact of State Colleges' Offering Baccalaureate Degrees**
  - **Dr. Rosson's Request regarding dissenting votes on Ph.D. committees, policies, criteria**
  - **Other**
- VIII. **Adjournment** (no later than 3:30 at the latest) – *Happy Holidays!*

*November 27, 2013 distributed and posted*