

# University Graduate Council (UGC) Florida Atlantic University

**Date:** Wednesday, October 16, 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 September, 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. **Prioritizing Issues and Topics for UGC – 2013-2014**  
Retention and graduation; policies and practices; state colleges (discuss, including work plan)
- VII. **Impact of State Colleges' Offering Baccalaureate Degrees - Charge to the UGC**  
*"...the Graduate Council explore the potential impact of Florida state colleges who are now offering baccalaureate degrees on our graduate programs. ....identifying opportunities and threats to FAU's graduate programs and recommendations for how to maximize the benefits to FAU through a proactive approach or process to address this opportunity."*
- VIII. **Other**
- IX. **Adjournment** (no later than 4 PM- prefer 3:30 PM, if possible)

*October 11, 2013 distributed and posted*