

University Graduate Council (UGC) Florida Atlantic University

Date: Wednesday, November 20, 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 October, 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. **Community/State College Sub-Committee - Discussion**

USF Charge as Follows:

“...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.”
- VII. **Other- Governance Document**
- VIII. **Adjournment** (no later than 4 PM)

November 7, 2013 distributed and posted