

**University Graduate Council (UGC)  
Florida Atlantic University**

**Wednesday, March 25, 2015  
2:00 p.m.  
Student Support Services Bldg., SU-80, Room 132**

**AGENDA**

- I. Call to Order and Sign In**
- II. Approval of Agenda** (distributed in advance)
- III. Approve Minutes from the February Meeting** (attached and distributed in advance)
- IV. Navitas**
- 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 attached action and consent agendas.
  - 2) Other** - matters regarding curriculum the UGPC wishes to discuss.
- VI. Charles E. Schmidt College of Science Graduate Governance Document**
- VII. UGC Due Process Sub-Committee**
- VIII. Graduate Dean's Report**
  - 1) Provost's Memorandum Review – Dismissal of Graduate Students**
  - 2) Background Checks Update– Affiliate Faculty**
  - 3) Metrics, Data, and Reports**
- IX. Announcements**
- X. Adjournment**