

**University Graduate Council (UGC)
University Graduate Programs Committee (UGPC)
Florida Atlantic University**

Date: Wednesday, September 11, 2013

Time: 2:00 p.m.

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

AGENDA

Joint Organizational Meeting – UGC and UGPC

1. **Call to Order, Sign In and Introductions – UGC Chair, 2012-2013**
2. **Approval of Joint Meeting Agenda –UGC & UGPC** (distributed in advance)
3. **Approval Minutes Spring, 2013 – UGC & UGPC** (distributed in advance)
4. **Election of UGC Chair – 2013-2014**
5. **Election of UGPC Chair – 2013-2014**
6. **University Graduate Programs Committee (UGPC) business meeting – consideration of curriculum proposals**
7. **University Graduate Council (UGC) business meeting-**
 - **Report and Recommendations from the University Graduate Programs Committee (UGPC)–** 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.
 - **Prioritizing Issues and Topics - UGC for 2013-2014** Retention and graduation; policies and practices; articulation with state colleges; other agenda items for future meetings
8. **Announcements**
9. **Adjournment** (no later than 4 PM- prefer 3:30 PM, if possible)

September 4, 2013