

Office of Graduate & Professional Studies

University Graduate Committee Agenda

Wednesday, November 15, 2023

3:00 - 5:00 pm via Zoom

Meeting Details

Zoom

<https://nau.zoom.us/j/81213575479?pwd=K3liYzA1dGxJRHIhUnhxa3V2ZkVCZz09>

Meeting ID: 812 1357 5479

Password: 077527

Supporting Materials

Vice Provost Announcements November 2023.docx

Associate Vice Provost Announcements November 2023.docx

2023-10-18 UGC Meeting Minutes - DRAFT.docx

2023-11-15 - UGC Bylaws - Format Revision Proposed.pdf

Announcements

Maribeth Watwood, Vice Provost for Academic Programming and Graduate Studies

Vice Provost Announcements November 2023.docx

Laura Bounds, Associate Vice Provost, Graduate Studies

Associate Vice Provost Announcements November 2023.docx

Current Business: Action Items [* possible vote, (sponsor / facilitator)]

[1] October UGC Minutes *

(Kyle N. Winfree)

2023-10-18 UGC Meeting Minutes - DRAFT.docx

[2] Bylaws Reflecting October 2022 Change and Proposed Further Changes

(Kyle N. Winfree)

The October 2022 changes have been reflected.

Revision included format changes.

Discussion of policy / bylaws subcommittee.

2023-11-15 - UGC Bylaws - Format Revision Proposed.pdf

[3] Doctoral Defense Survey

(Laura Bounds)

[4] Dual Degree Policy Update

(Melinda Trembl)

[5] Policy 100805 - Requirements for the Doctoral Degree, PhD *

(Laura Bounds, Melinda Trembl)

“A minimum of 5 hours of professional development activities is required between matriculation in the program and admission to candidacy.”

<https://www9.nau.edu/policies/Client/Details/1216>

Continued discussion, possible vote to define

- Credit hour minimum
- Clock hour minimum

[6] Welcome to Two New Members of OGPS

(Laura Bounds, 15 minutes between 4:15 and 5:00)

WRGP and Fellowships - Mike Luna

Graduation Coordinator - Norma Zheng

[7] Elevating Excellence for UGrads

(Tina Zecher, Amy Rushal, Britney Brichard)

Presentation of opportunities for graduate students.

[8] Satisfactory Academic Progress (SAP) *

(Laur Bounds, Melinda Tremml)

Issues, and potential ideas to address the Pace of Progress element.

<https://nau.edu/office-of-scholarships-and-financial-aid/satisfactory-academic-progress/>

[9] Policy 100318 - Course Repeat Policy *

(Kyle N. Winfree, Melinda Tremml)

Continued discussion, with further input from committee members following peer consultation.

[10] Call for Chair Elect Update

(Kyle N. Winfree)

Vote coming in the spring.

[11] Open Discussion

(Kyle N. Winfree)

Please come prepared to discuss what is going well, and what you might like input on within your unit. Prompts may be shared directly with Kyle.Winfree@nau.edu (subject line: UGC Prompts) or direct chat message during the meeting, should you want to remain anonymous while seeking support..

- How are things operating in your programs?
- Do you have concerns that you would like to seek input on?
- Is a recent change to practice going really well?

Good of the Order

Adjournment *

Future Business

To propose future business, please email Kyle N. Winfree and Laura Bounds, with the subject line "UGC Business"

Generative Artificial Intelligence in Dissertations and Theses