

## Office of Graduate & Professional Studies

### University Graduate Committee Agenda

Wednesday, April 17, 2024

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

Associate Vice Provost Announcements April 2024.pdf

DRAFT Master's Steps to Success.pdf

UGC Meeting Minutes 03.2024 DRAFT\_.docx

## Announcements

Maribeth Watwood, Vice Provost for Academic Programming and Graduate Studies

Laura Bounds, Associate Vice Provost, Graduate Studies

`Associate Vice Provost Announcements April 2024.pdf`

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

[1] March UGC Minutes \*

(Kyle N. Winfree)

`UGC Meeting Minutes 03.2024 DRAFT_.docx`

[2] February UGC Minutes \*

(Kyle N. Winfree)

PENDING

[3] Master's Steps to Success

(Debbie Mariage)

`DRAFT Master's Steps to Success.pdf`

[4] Prior Learning Assessment (PLA) Time Equivalent (ABOR requirements) /  
Transfer Credit Form

(Kelly Janecek, Melinda Treml, Laura Bounds)

[5] Course Repeat, Graduate \*

(Natalie Randolph, Kyle N. Winfree)

Discussion of proposed language changes and related implications.

[6] Call for 24-25 AY Chair-Elect Nominations

(Kyle N. Winfree)

[7] Open Discussion

(Kyle N. Winfree)

The last 30 minutes of meetings this semester will be reserved for open discussion whenever possible. Committee members may contact the Chair to recommend topics, which may be shared with the committee anonymously or with attribution at the recommender's request.

### Open Discussion Time (~ 4:30 to 5:00 pm)

Topic(s) for this week

- ...?

### Good of the Order

### Adjournment \*

### Future Business

To propose future business, please email Natalie Ranolph and Laura Bounds, with the subject line "UGC Business"

Generative Artificial Intelligence in \_\_\_\_\_