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**University Graduate Committee Agenda**

**Wednesday, September 18, 2024**

**3:00 – 5:00 p.m. via Zoom**

**Meeting Details:**

Zoom: https://nau.zoom.us/j/87863520073?pwd=GmBrxNusQ81CfwRFq873iPCKDjRzWD.1

Meeting ID: 878 6352 0073

Password: 670110

**Supporting Materials**

Vice Provost Announcements – September 2024

Associate Vice Provost Announcements – September 2024

UGC Meeting Minutes – February 2024 Draft

UGC Meeting Minutes – April 2024 Draft

UGC Bylaws – September 2024 Draft

**Announcements**

Maribeth Watwood, Vice Provost for Academic Programming and Graduate Studies (10 minutes)

Laura Bounds, Office of Graduate and Professional Studies (5 minutes)

Melinda Treml, Office of Curriculum & Assessment (10 minutes)

Stephanie Del Giorgio, Office of the Provost/Office of Graduate and Professional Studies (15 minutes)

Natalie Randolph (10 minutes)

UGC service options

Co-Chair Election Process/Timeframe

**Current Business [\*Possible vote, sponsor/facilitator]**

[1] February Minutes\* - Natalie Randolph (10 minutes)

[2] April UGC Minutes\* – Natalie Randolph (10 minutes)

[2] Proposed Revisions to Bylaws\* – Natalie Randolph (20 minutes)

[3] MentiMeter Poll/Open Discussion – Natalie Randolph (30 minutes)

Adjournment\*

**Future Business**

To propose future business, please email Natalie Randolph and Laura Bounds with the subject line “UGC Business”