

Graduate College

University Graduate Committee Agenda

Wednesday, September 21, 2022

3:00-5:00 p.m.

Havasupai ABC, the Union

Guest Speakers:

Melinda Trembl, Office of Curriculum and Assessment

Kyle Winfree, School of Informatics, Computing, & Cyber Systems

3:00 – 4:00pm

Administrative actions (~10 mins)

- Meeting called to order
- Chair and executive team introduction
- Meeting notes approval

Melinda Trembl Guest Speaker (~20 mins)

- HLC Policy and Program Request Process
- Q/A and Discussion

UGC Reports (~20 mins)

- Vice Provost and Dean Watwood updates
- Associate Dean Bounds updates
- GSG President Updates

UGC Service Requirements discussion (~10 mins)

- Parameters and components of UGC service
- UGC exceptional personal / departmental service recognition
- SICCS teaching loads and class sizes update

4:00 – 5:00pm

Academic Integrity and Graduate work at NAU

- Introduction to the problem (~15 mins, Kyle Winfree as Guest Speaker)
- What was done?
 - o University level
 - o UGC level
 - o Departmental level
- Discussion: what more can/should we do?