

Agenda
Ad hoc University-Wide Governance Committee
Oct. 29, 2004

1. Consideration of Graduate Curriculum and Academic Standing issues
 - a. SX.4.8. The Council, through its Committee on Educational Policy and Procedure shall provide recommendations on policies concerning the administration and the conduct of graduate programs. The committee shall consist of no more than eight members, including at least five Teaching Faculty, at least two of whom are on the Council.
 - SX.4.8.1. The committee shall recommend to the Council such graduate academic regulations as it deems necessary.
 - SX.4.8.2. The committee shall insure and review procedures for individual student academic grievances at school and college levels.
 - SX.4.8.3. The committee shall submit all recommendations to the Council for approval. Policy changes are then brought to the Senate for consideration if approved by the Council.
 - b. Discussion of other Graduate Curriculum and Academic standing issues
 - c. Discussion of Graduate Curriculum and Academic Standing draft report
 - d. E-mail votes on motions presented at Oct. 22 meeting:
 - (1) Proposals that would affect the continuation of graduate programs that originate within the affected department shall be subject to final resolution at the School or College level, without University-level faculty review. Yes-3 (present) + 3 e-mail; No-5 (present); Abstain-0 2 yes = 8 yes
 - (2) Senate charter sections SX.4.5, 4.5.1, and 4.5.2 should be reaffirmed. Yes-4 (present); No-3 (present) + 3 (e-mail); Abstain-1 (present) 2 no = 8 no
 - (3) The GAC shall establish minimal criteria for graduate admissions, academic standing, and candidacy for degrees. Senate Charter SX.4.7 shall be modified accordingly, and SX.4.7.1 and SX.4.7.2 shall be eliminated. Yes-8 (present) + 3 (e-mail); No-0; Abstain-0 2 yes = 13 yes
 - (4) Senate Charter sections SX.4.7.3 and SX.4.7.4 should be reaffirmed. Yes-by consensus, including consensus of e-mail voters
2. Discussion of Summary of Recommendations for the Committee's Draft Report
3. Discussion of any other aspects of Committee Draft Report
4. Discussion of next steps
 - a. Transmission of report to University Senate
 - b. Recommendations regarding process following submission of report
5. Other issues