Agenda
Ad hoc University-Wide Governance Committee
Oct. 15, 2004

1. Approval of minutes of Sept. 24

2. Consideration of Graduate Curriculum and Academic Standing issues
   a. SX.4.3 (GAC responsibility for the conduct of the University's graduate educational program)
   b. SX.4.4 (GAC review proposals for new graduate programs)
   c. SX.4.5 (GAC Review proposals that would affect the continuation of graduate programs; 4.5.1—Consider assessment reports pertaining to graduate programs and recommend changes; 4.5.2—Recommend suspension or discontinuation of program)
   d. SX.4.6 (GAC through Committee on Curriculum and Instruction: responsibility for the graduate academic curriculum; 4.6.1—Consider revisions in existing graduate degree programs; 4.6.2—Review proposals for new graduate courses and changes to existing graduate courses; 4.6.3—Submit recommended changes and new courses to GAC for approval)
   e. SX.4.7 (GAC through Committee on Admissions and Academic Standing: establish criteria for determining academic standing and admissions policy and its application; 4.7.1—Review changes to standards and procedures for admission to graduate study recommended by schools, colleges, departments; 4.7.2—Review changes in standards and procedures for admission to candidacy for graduate degrees recommended by schools, colleges, departments; 4.7.3—review actions of the deans and department chairs dealing with academic standing or academic grievances; 4.7.4—Submit recommended changes and actions to GAC for approval)
   f. SX.4.8 (GAC though Committee on Educational Policy and Procedure: provide recommendations on policies concerning the administration and conduct of graduate programs; 4.8.1—Recommend graduate academic regulations to GAC; 4.8.2—Insure and review procedures for individual academic grievances at school and college levels; 4.8.3—Submit recommendations to GAC for approval)

3. Discussion of Draft Report and Timetable for Completion
   a. Introduction
   b. Promotion and Continuing Appointments
   c. Research