**University Graduate Council (UGC)**

**Florida Atlantic University**

**Date: Wednesday, February 27, 2013**

**Time: 2:00 p.m.**

**Location: Student Support Services Building, SU 113, Boca Raton**

**AGENDA**

I. **Call to Order, Sign In, Introductions**

II. **Review and Approve Agenda** (distributed in advance)

III. **Review and Approve January, 2013 Meeting Minutes** (attached and distributed in advance)

**IV. Announcements**

**V. Report and Recommendations from the University Graduate Programs Committee (UGPC)**

**1) Curriculum –** recommendations for approval prior to forwarding to University Faculty Senate Steering Committee. Refer to the UGPC website for specific details about the courses and proposals.

**2) Other-**any matters regarding curriculum the UGPC wishes to discuss.

**VI. Graduate Tuition Benefits Proposed Policy Change**

Update by the Graduate Dean (policy change, process, status, “Town Hall”

Meeting or other ways to inform students)

**VII**. **SPOTS – Electronic for On-Line and Live classes** – discussion

**VIII. Updates: Catalog Revision Process and Electronic Programs of Study**

**VIII. Other**

**IX. Adjournment** (no later than 4 PM- prefer 3:30 PM, if possible)