University Graduate Council February 1, 2023 Meeting Minutes

Present: Anita Pennathur, Business; Eric Berlatsky, A&L; Carla Calarge, A&L; Mahyar Shirazi, Medicine; Danielle Groton, SWCJ; Mihaela Cardei (acting UGC Chair), Engineering; Louis Merlin, Science; Dawn Frood, Library; Tobin Hindle, Science.

Others present: Bill Kalise, Graduate College; Debra Szabo, Provost office; Marie Claire Demassi, Registrar; Lisa Finnegan, Education; Christine Kraft, Graduate College.

I. The Meeting was called to order at 2:02 pm by Mihaela Cardei, acting UGC Chair.

II. Announcements

a) No announcements

III. Minutes

- a) No discussion of minutes
- b) Motion and second to approve minutes from the December 15, 2022, UGC meeting.

IV. The curricula proposal below was submitted for review and approval by the GPC.

a) All items passed unanimously without discussion. All items will be moved forward on the

V. Additional Discussions

- a) Dr. William Kalies announced that this year's Three Minute Thesis (3MT) is scheduled for February 20-24, 2023. Dr. Kalies encouraged competition participation by graduate students and for faculty to volunteer as judges.
 - Dr. Mihaela Cardei requested that Dr. Kalies forward the committee the informative 3MT flyer.
- VI. Meeting was adjourned by acting UGC Chair, Mia/l, M)/0 62 a \$05pTE12 2 reW*nBTF412 TfW6y[3