

**UNIVERSITY GRADUATE COUNCIL AGENDA
JANUARY 29, 2008 (2:30 – 4:30 P.M.)**

LOCATION: INTERDISCIPLINARY BUILDING, B WING, ROOM 365
(Formerly Administration Building, B Wing)

1. Overview of Council Business – Allison (*Information*)
2. Approval of Previous Minutes from the [October 23, 2007](#) Meeting and the [November 27, 2007](#) Electronic Meeting – Allison (*Action*)
3. Consent Agenda Item(s) – Allison (*Action*)
 - A. **Group A:**
 - No assigned proposal to review this month
 - B. **Group B:**
 - Proposal to establish a New Product Innovation (NPI) concentration under the Master of Science in Design (MSD) with a major in Design degree program in the Department of Industrial Design within the College of Design
[New-Product-Innovation-concentration-MSD-\(UGC Final Copy\)](#)
 - C. **Group C:**
 - Proposal to establish an Interaction Design concentration under the Master of Science in Design (MSD) with a major in Design degree program in the Department of Visual Communication Design within the College of Design
[Interaction-Design-concentration-MSD-\(UGC Final Copy\)](#)
4. Demonstration – Bailey (*Information*)
 - a. The new University Graduate Council website
5. Overview/Discussion – Tsui (*Information*)
 - a. Academic Unit Best Practices – W.P. Carey School of Business
6. Graduate College Policies – Ozel (*Discussion and Review*)
 - a. “W” grades and continuous enrollment
 - b. Student failure of the dissertation proposal
7. Roundtable – Council Members (*Information*)