1. Roll call

2. Approval of minutes from April 16th meeting.

3. President’s remarks

4. Student reps from CGS and reps from Curricula committee - President

5. UG students can take all 5000 level courses - VPGS

6. Residency issue PhD - committee to give update – President (Chair)

7. Update on template for thesis specs - Vicki Hudgins

8. Transfer credit- 12 hours within the UM System (for vote)
   a. In the Graduate Catalog, wherever transferring graduate credit is mentioned, add the wording “a maximum of 12 credit hours from within the UM System will be allowed.” (this was tabled at the May 5th Grad Fac meeting)

9. Establish who are ex-officio members with new Dean’s structure.

10. 490 course adjustment- 5099/6099?

11. New Business