Graduate Council Meeting
AGENDA

February 25, 2016
01:00 PM
Room LIB-220

I. Approval of Minutes from February 14 Meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Anita Reed
   B. CGS Updates – Dr. JoAnn Canales
   C. Committee Reports
      i. Curriculum – Dr. Charles Etheridge
         1. Action item: Approval of MBA catalog section and ACCT 5317
         2. Action item: Three-year UG degree programs – Bologna agreement
      ii. Rules and Procedures – Dr. Sherrye Garrett

   D. Liaison Reports
      i. ITDEC – Dr. Richard Smith
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky

III. Unfinished Business
    A. Graduate program coordinator workload reassignment – Dr. Sherrye Garret
    B. Proposed catalog review process

IV. New Business

V. Matters Arising

TENTATIVE FUTURE MEETING DATES:
2016: 03/10, 03/24, 04/14, 04/28, 05/12