Graduate Council Meeting
AGENDA

March 10, 2016
01:00 PM
Room LIB-220

I. Guests: Provost Quintanilla and Dr. Sanford – Presentation of proposed catalog review process

II. Approval of Minutes from February 25 Meeting

III. Reports and Updates
   A. Graduate Council Chair – Dr. Anita Reed
   B. CGS Updates – Dr. Thomas Naehr
   C. Committee Reports
      i. Curriculum – Dr. Charles Etheridge
         1. Action item: Approval of DNP courses
         2. Action item: Approval of changes to Educational Leadership doctoral program
      ii. Rules and Procedures – Dr. Sherrye Garrett
          1. Action item: Masters Handbook

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

IV. Unfinished Business
   A. Proposed catalog review process

V. New Business

VI. Matters Arising

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