Graduate Council Meeting
AGENDA
January 12, 2017
01:00–03:00 PM
Room LIB-208

Attendees:

<table>
<thead>
<tr>
<th>COB</th>
<th>Dr. Monica Hernandez</th>
<th>Dr. Joseph Mollick</th>
<th>Dr. Alexandra Theodossiou</th>
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<tr>
<td>COEHD</td>
<td>Dr. Corinne Valadez</td>
<td>Dr. Frank Spaniol</td>
<td>Dr. Lynn Hemmer</td>
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<td>CLA</td>
<td>Dr. David Gurney</td>
<td>Dr. Charles Etheridge</td>
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<td>CONHS</td>
<td>Dr. Yolanda Keys</td>
<td>Dr. Pamela Greene</td>
<td>Dr. Sara Baldwin</td>
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<td>CSE</td>
<td>Dr. Chris Bird</td>
<td>Dr. Dulal Kar</td>
<td>Dr. Xinping Hu</td>
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<td>CGS</td>
<td>Dr. JoAnn Canales</td>
<td>Dr. Thomas Naehr</td>
<td>Dr. Steve Seidel</td>
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<tr>
<td>Ex-officio</td>
<td>Dr. Catherine Rudowsky</td>
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I. Approval of Minutes from November 10 and December 08 Meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. JoAnn Canales
      i. One-semester GA appointments
      ii. Spring Graduate Student Orientation – January 17
      iii. Changes to thesis and dissertation abstract guidelines
      iv. New CGS Initiatives
         1. Women in Leadership (Wil) Program
         2. DoctoralNet
         3. News Bulletin
         4. New Website
   C. Committee Reports
      i. Curriculum – Dr. David Gurney
         1. Discussion item: MS in Athletic Training
      ii. Rules and Procedures – Dr. Joseph Mollick
         1. Action item: 01.01.99.C0.01 Review and Approval Rules and Procedures
   D. Liaison Reports
      i. ITDEC – Dr. Frank Spaniol
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky
      iv. International – Dr. Joseph Mollick

TENTATIVE FUTURE MEETING DATES:
2017: 01/26, 02/09, 02/23, 03/09, 03/23, 04/13, 04/27, 05/11
III. Unfinished Business

Memo in support of CPIRA request to increase graduate assistant stipends

IV. New Business

V. Matters Arising