Graduate Council Meeting  
AGENDA

January 26, 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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<tbody>
<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. David Felix</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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<td>Ex-officio</td>
<td>□ Dr. Catherine Rudowsky</td>
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I. Approval of Minutes from January 12 meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. JoAnn Canales
      i. Funding Your Future website
      ii. Scholarship recommendation
      iii. FastTrack Programs
      iv. Stacked Courses Charge
      v. Orientation Update
      vi. Program Handbook Update
   C. Committee Reports
      i. Curriculum – Dr. David Gurney
      ii. Rules and Procedures – Dr. Joseph Mollick
         1. Action item: graduate faculty applications
   D. Liaison Reports
      i. ITDEC – Dr. Frank Spaniol
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky
      iv. International – Dr. Joseph Mollick

III. Unfinished Business

Memo in support of CPIRA request to increase graduate assistant stipends

IV. New Business
   A. Graduate Council review of stacked courses

V. Matters Arising

VI. Closed session for College Faculty Representatives

TENTATIVE FUTURE MEETING DATES:
2017: 02/09, 02/23, 03/09, 03/23, 04/13, 04/27, 05/11