Graduate Council Meeting

AGENDA

February 09, 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>
<td>☐ Dr. Sara Baldwin</td>
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<td>CONHS</td>
<td>☐ Dr. Yolanda Keys</td>
<td>☐ Dr. Pamela Greene</td>
<td>☐ Dr. David Felix</td>
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<td>CSE</td>
<td>☐ Dr. Chris Bird</td>
<td>☐ Dr. Dulal Kar</td>
<td>☐ Dr. Steve Seidel</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 January 26 meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. JoAnn Canales
      i. Graduate Student Orientation Scheduling Input
      ii. DoctoralNet Campus Visit
   C. Committee Reports
      i. Curriculum – Dr. David Gurney
      ii. Rules and Procedures – Dr. Joseph Mollick
   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
    Graduate Council recommendations to CDC and Faculty Senate by April 01

V. Matters Arising