Graduate Council Meeting  
AGENDA  
March 09, 2017  
01:00–03:00 PM  
Room LIB-208

Attendees:  
[Table with attendees' names and roles]

I. Visit by Dr. Alana James, Founder of DoctoralNet

II. Degree Planner: Morgan Beard

III. Approval of Minutes from February 09 meeting

IV. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. Thomas Naehr
   C. Committee Reports
      i. Curriculum – Dr. David Gurney
         1. Discussion item: Review of stacked courses
      ii. Rules and Procedures – Dr. Joseph Mollick
         1. Action item: Graduate Faculty recommendations
   D. Liaison Reports
      i. ITDEC – Dr. Frank Spaniol
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky
      iv. International – Dr. Joseph Mollick

V. Unfinished Business
   Graduate Council recommendations to CDC and Faculty Senate by April 01

VI. New Business
   Procedure 12.99.99.C3.01 Designation of Graduate Faculty

VII. Matters Arising

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