Graduate Council Meeting
AGENDA

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. 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 March 23 meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. Thomas Naehr
      GEAC Sub-Committee-Strategic Plan based on the 30X60 and the Rand Report on Graduate Education
      Characteristics of Doctoral Programs – Meeting on Tuesday, April 18 2:00-3:00 p.m. to discuss/clarify definitions of information requested
      Graduate Student Appreciation Week Report – Dr. Seidel
      Reminder: Election of new Graduate Council members
   C. Committee Reports
      i. Curriculum – Dr. David Gurney
      ii. Rules and Procedures – Dr. Joseph Mollick
         1. Discussion item: Revisions to the Graduate Faculty Procedure
   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
    Graduate Council recommendations to CDC and Faculty Senate

IV. New Business

V. Matters Arising

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