Graduate Council Meeting

AGENDA

September 08, 2016
01:00 PM
Room LIB-220

Attendees:
☐ Dr. Monica Hernandez  ☐ Dr. Joseph Mollick  ☐ Dr. Alexandra Theodossiou
☐ Dr. Corinne Valadez  ☐ Dr. Frank Spaniol  ☐ Dr. Lynn Hemmer
☐ Dr. David Gurney  ☐ Dr. Charles Etheridge  ☐
☐ Dr. Yolanda Keys  ☐ Dr. Pamela Greene  ☐ Dr. Sara Baldwin
☐ Dr. Chris Bird  ☐ Dr. Dulal Kar  ☐ Dr. Xinping Hu
☐ Dr. JoAnn Canales  ☐ Dr. Thomas Naehr  ☐ Dr. Catherine Rudowsky
☐ Dr. Steve Seidel

I. Welcome and Introductions

II. Approval of Minutes from August 25 Meeting

III. Subcommittee Assignments
   A. Selection of Subcommittee Chairs

IV. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. JoAnn Canales
      i. College to Career Event: September 27–29
      ii. Faculty Forums: October 14, 10:00 a.m. and 01:00 p.m.
      iii. ATGS meeting agenda
      iv. Reorganization update
   C. Committee Reports
      i. Curriculum
      ii. Rules and Procedures
   D. Liaison Reports
      i. ITDEC – Dr. Frank Spaniol
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky

V. Unfinished Business

VI. New Business
   A. Graduate Catalog Review – Dr. Thomas Naehr

VII. Matters Arising

TENTATIVE FUTURE MEETING DATES:
2016: 09/22, 10/13, 10/27, 11/10, 12/08
2017: 01/12, 01/26, 02/09, 02/23, 03/09, 03/23, 04/13, 04/27, 05/11