Graduate Council Meeting
AGENDA
September 22, 2016
01:00–03:00 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. Steve Seidel
☐ Dr. Catherine Rudowsky

I. Guest: Dr. Miguel Moreno, Council of Principal Investigators and Research Administrators
   A. TAMUCC Graduate Assistantships
II. Approval of Minutes from September 08 Meeting
III. Selection of Subcommittee Chairs
IV. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. Committee Reports
      i. Curriculum
      ii. Rules and Procedures
         1. CLA Graduate Faculty Application
   C. Liaison Reports
      i. ITDEC – Dr. Frank Spaniol
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky
V. Unfinished Business
   A. Graduate Catalog Review Timeline
   B. Motion regarding catalog changes made after the deadline – Dr. Charles Etheridge
VI. New Business
   A. Graduate Council Liaison to International Education Committee
VII. Matters Arising

TENTATIVE FUTURE MEETING DATES:
2016: 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