Graduate Council Meeting
AGENDA

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. Approval of Minutes from September 22 Meeting

II. Reports and Updates
   A. Graduate Council Chair – TBD
   B. CGS Updates – Dr. Thomas Naehr
      i. Reminders
         1. Faculty Forums, October 14, 10:00 am – noon, 1:00–3:00 pm, UC Anchor D
         2. Dissertation Writing Workshop, October 15, 9:00 am – 2:00 pm, GROW
         3. College Meetings with CGS – November
         4. 3MT Competition, November 10, 6:00-8:00 pm, UC Anchor D
         5. Graduate Appreciation Week, April 04–08
   C. Committee Reports
      i. Curriculum
         1. Status of graduate catalog review
         2. Status of fast-track proposal review
      ii. Rules and Procedures
         1. Status of graduate catalog review
         2. CLA Graduate Faculty Application
   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

TENTATIVE FUTURE MEETING DATES:
2016: 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
IV. New Business
V. Matters Arising