Graduate Council Meeting
AGENDA
October 27, 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. Approval of Minutes from October 13 Meeting
II. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. Thomas Naehr
      Study Group – new ESL provider
   C. Committee Reports
      i. Curriculum
         1. Action item: Graduate Catalog Review
         2. Action item: Fast-track Proposal Review
      ii. Rules and Procedures
         1. Action item: Graduate Catalog Review
         2. Action item: CLA Graduate Faculty Application
         3. Discussion item: 01.01.99.C0.01 Review and Approval Rules and Procedures
   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
IV. New Business
V. Matters Arising

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