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. Xinping Hu</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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<tr>
<td>Ex-officio</td>
<td>Dr. Catherine Rudowsky</td>
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I. Live stream of Texas A&M University System Board of Regents meeting (until 2:00 p.m.)
II. Approval of Minutes from October 27 Meeting
III. Reports and Updates
   A. Graduate Council Chair – Dr. Charles Etheridge
   B. CGS Updates – Dr. JoAnn Canales
   C. Committee Reports
      i. Curriculum – Dr. David Gurney
         1. Summary of Graduate Catalog Review
         2. Action item: COB Graduate Catalog Section
      ii. Rules and Procedures – Dr. Joseph Mollick
         1. Action item: CLA Graduate Faculty Application
         2. Action 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

IV. Unfinished Business
V. New Business
VI. Matters Arising

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