Graduate Council Meeting
AGENDA
January 25, 2018

Attendees:
Dr. Joseph Mollick          Dr. Alexandra Theodossiou          Dr. A. N. M. Waheeduzzaman
Dr. Frank Spaniol           Dr. Lynn Hemmer              Dr. Faye Bruun
Dr. Charles “Chuck” Etheridge Dr. Steven Seidel        Mr. Louis Katz
Dr. Pamela Greene           Dr. Sara Baldwin           Dr. Susan Dyess
Dr. Dulal Kar               Dr. Xinpeng Hu             Dr. Christopher Bird
Dr. JoAnn Canales          Dr. Marvarene Oliver      Dr. Catherine Rudowsky

I. Call to Order and Attendance
II. Approval of Minutes from December 14, 2017 Meeting
III. Reports and Updates
    A. Graduate Council Chair
    B. CGS Updates
        i. Data sharing
        ii. Other
    C. Committee Reports
        i. Curriculum
           a. Discussion and possible action regarding Curriculog materials
        ii. Rules and Procedures
           a. Discussion and action regarding Graduate Faculty Status applications
    D. Liaison Reports
        i. ITDEC
        ii. Faculty Senate – Dr. Frank Spaniol
        iii. Library – Dr. Catherine Rudowsky
        iv. International Education Committee – Dr. Joseph Mollick
        v. Other
           a. Best Practice from each college; anything related to Graduate Education
IV. Unfinished Business
V. New Business
VI. Matters Arising
VII. Adjournment

TENTATIVE FUTURE MEETING DATES
2018: 02/08; 02/22; 03/08; 03/22; 04/12; 04/26; 05/10