Graduate Council Meeting
AGENDA
February 8, 2018

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Joseph Mollick</td>
<td>Dr. Alexandra Theodossiou</td>
<td>Dr. A. N. M. Waheeduzzaman</td>
</tr>
<tr>
<td>Dr. Frank Spaniol</td>
<td>Dr. Lynn Hemmer</td>
<td>Dr. Faye Bruun</td>
</tr>
<tr>
<td>Dr. Charles “Chuck” Etheridge</td>
<td>Dr. Steven Seidel</td>
<td>Mr. Louis Katz</td>
</tr>
<tr>
<td>Dr. Pamela Greene</td>
<td>Dr. Sara Baldwin</td>
<td>Dr. Susan Dyess</td>
</tr>
<tr>
<td>Dr. Dulal Kar</td>
<td>Dr. Xiping Hu</td>
<td>Dr. Christopher Bird</td>
</tr>
<tr>
<td>Dr. JoAnn Canales</td>
<td>Dr. Marvarene Oliver</td>
<td>Dr. Catherine Rudowsky</td>
</tr>
</tbody>
</table>

I. Call to Order and Attendance

II. Approval of Minutes from 01.25.2018 Meeting

III. Reports and Updates
A. Graduate Council Chair
B. CGS Updates: New graduate faculty status (3-year); discussion re need for summer meeting
C. Committee Reports
   i. Curriculum: Discussion and possible action regarding Curriculog and/or UCC
   ii. Rules and Procedures: Discussion and possible 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 – best practice from individual college or graduate education; other?

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

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