Graduate Council Meeting
AGENDA
February 22, 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. Xinping Hu  Dr. Christopher Bird
Dr. JoAnn Canales  Dr. Marvarene Oliver  Dr. Catherine Rudowsky

I. Call to Order and Attendance

II. Guest: Dr. Corinne Valadez to discuss the University Curriculum Committee per request of members of the Graduate Council

III. Approval of Minutes from 02.08.2018 Meeting

IV. Reports and Updates
   A. Graduate Council Chair
   B. CGS Updates
   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?

V. Unfinished Business

VI. New Business

VII. Matters Arising

VIII. Adjournment

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