Graduate Council Meeting
AGENDA
March 8, 2018

I. Call to Order and Attendance

II. Approval of Minutes from February 8 and 22 meetings

III. 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
   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: 03/22; 04/12; 04/26; 05/10