I. Call to Order and Attendance

II. Approval of Minutes from March 8, 2018 meeting

III. Reports and Updates
   A. Graduate Council Chair Update
   B. CGS Update
   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: 04/26; 05/10