Graduate Council Meeting
AGENDA

Attendees:
☐ Dr. Joseph Mollick  ☐ Dr. Alexandra Theodossiou  ☐ Dr. A. N. M. Waheeduzaan
☐ 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. Approval of Minutes from April 12, 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: Graduate Catalog front matter

VI. Matters Arising

VII. Adjournment

TENTATIVE FUTURE MEETING DATES
2018: 05/03