Graduate Council Meeting
AGENDA

October 12, 2017
1:00 – 3:00 PM
LIB-208

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. Xingping Hu
Dr. Christopher Bird
Dr. JoAnn Canales
Dr. Marvarene Oliver
Dr. Catherine Rudowsky

I. Call to Order and Attendance
II. Approval of Minutes from September 28, 2017 Meeting
III. Reports and Updates
   A. Update: Ed Warga (Library) regarding thesis/dissertation repository updates, organizational structure, other scholarly communication initiatives
   B. Graduate Council Chair
   C. CGS Updates – Dr. Marvarene Oliver
      Discussion regarding Graduating (Graduate) Student Survey questions; update re 3MT
   D. Committee Reports
      i. Curriculum
      a. Discussion and possible action
      ii. Rules and Procedures
      a. Discussion and action regarding Graduate Faculty Status applications
   E. Liaison Reports
      i. ITDEC
      ii. Faculty Senate – Dr. Frank Spaniol
      iii. Library – Dr. Catherine Rudowsky
      iv. International Education Committee – Dr. Joseph Mollick
      v. Other?
IV. Unfinished Business
V. New Business
VI. Matters Arising
VII. Adjournment

TENTATIVE FUTURE MEETING DATES
2017: 10/27; 11/09; 12/14
2018: 01/25; 02/08; 02/22; 03/08; 03/22; 04/12; 04/26; 05/10