Graduate Council Meeting
AGENDA

October 26, 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. 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 October 12, 2017 Meeting
III. Reports and Updates
   A. Graduate Council Chair – Dr. Steve Seidel: Discussion re Curriculog process potential changes
   B. CGS Updates – Dr. Marvarene Oliver: Update concerning Provost notification re availability of graduate handbook and request for information re departmental/program handbooks
   C. Committee Reports
      i. Curriculum
         a. Discussion and possible action regarding Curriculog materials
      ii. Rules and Procedures
         a. Discussion and 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?
IV. Unfinished Business
V. New Business
VI. Matters Arising
VII. Adjournment

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