I. Call to Order and Attendance
II. Approval of Minutes from October 26, 2017 Meeting
III. Reports and Updates
   A. Graduate Council Chair – Dr. Seidel: Discussion and possible action regarding CGS Awards
   B. CGS Updates – Dr. Olive: Update concerning significance of catalog review; update regarding handbooks; discussion re limits of what departments and colleges can impact in catalog and 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 – Dr. Spaniol
      ii. Faculty Senate – Dr. Spaniol
      iii. Library – Dr. 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: 12/14
2018: 01/25; 02/08; 02/22; 03/08; 03/22; 04/12; 04/26; 05/10