Graduate Council Meeting
AGENDA

January 23, 2014
1:00 PM
OCNR 363

I. Approval of Minutes from December 12, 2013

II. New Business
   A. Action Item
      i. Creation of ad hoc awards committee – Dr. JoAnn Canales
   B. Discussion
      i. Formation of M.S. working group – Dr. JoAnn Canales
      ii. Graduate student appreciation week events – Dr. JoAnn Canales
      iii. Creation of Graduate Faculty Listserv – Dr. Thomas Naehr

III. Committee Reports
   A. Curriculum – Dr. Sherrye Garrett
      i. Action Item: COE Catalog Copy
   B. Rules and Procedures – Dr. Scott Sherman
      i. Action Item: Catalog Copy, CGS
      ii. Action Item: Graduate Assistantship Handbook
      iii. Action Item: Graduate Faculty Requests
      iv. Discussion: Bylaws Update

IV. Liaison Reports
   A. ITDEC – Dr. Eve Layman
   B. Graduate Student Representative – Evan Paret
   C. International – Dr. Scott King
   D. Faculty Senate – Dr. Bryant Griffith
   E. Library – Dr. Christine Shupala
   F. Retention – Dr. Scott Sherman

V. Matters Arising