Graduate Council Meeting

AGENDA

October 24, 2013
1:00 PM
OCNR 363

I. Approval of Minutes from October 10, 2013

II. Committee Reports
   A. Curriculum – Dr. Sherrye Garrett
      i. Master’s in CMSS
   B. Rules and Procedures – Dr. Scott Sherman
      i. Graduate Faculty
      ii. Bylaws Update
      iii. Graduate Assistantship Handbook
      iv. University Procedures Updates – Dr. JoAnn Canales
         1. 15.02.02.C1 – Export Controls
         2. 13.03.01.C2.02- Awarding Academic Scholarship
         3. 12.07.99.C1.02-Professor of the Practice
         4. 12.99.99.C4.01-Faculty – Authored Textbooks and Other Educational Materials
         5. 11.99.99.C6.01-Certification of Degrees

III. Graduate Student Focus Groups – Evan Paret

IV. College of Graduate Studies Reviewers’ Report – Dr. JoAnn Canales

V. Graduate Student Recognition Proposal – Dr. JoAnn Canales

VI. Liaison Reports
   A. ITDEC – Dr. Eve Layman
   B. International – Dr. Scott King
   C. Faculty Senate – Dr. Bryan Griffith
   D. Library – Dr. Christine Shupala
   E. Retention – Dr. Scott Sherman

VII. Matters Arising

TENTATIVE FUTURE MEETING DATES: 11/14; 12/12; 1/9; 1/23; 2/13; 2/27; 3/6; 3/27; 4/10; 4/24; 5/8