I. Approval of Minutes from October 24, 2013

II. Graduate Council Guests – Dr. Chris Markwood and Dr. Marilyn Spencer
   A. Graduate Council Role and Reporting Structure
   B. Impact of 5000 vs 6000 Level Courses on Formula Funding
   C. Revisions to University Rules and Procedures
      i. 15.02.02.C1 – Export Controls
      ii. 13.03.01.C2.02- Awarding Academic Scholarship
      iii. 12.07.99.C1.02-Professor of the Practice
      iv. 12.99.99.C4.01-Faculty–Authored Textbooks and Other Educational Materials
      v. 11.99.99.C6.01-Certification of Degrees

III. Committee Reports
   A. Curriculum – Dr. Sherrye Garrett
      i. Catalog Copy: S&EE, COE, CGS?
   B. Rules and Procedures – Dr. Scott Sherman
      i. Graduate Assistantship Handbook
      ii. Graduate Faculty
      iii. Bylaws Update

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

V. Matters Arising