Graduate Council Meeting
AGENDA
August 31, 2017
1:00 – 3:00 PM
LIB-220

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. Welcome and Introductions
II. Approval of Minutes from May 4 2017 Meeting
III. Selection of Council Chair
IV. Subcommittee Assignments
   A. Selection of Subcommittee Chairs
V. Sharing of Expectations
   A. Graduate Catalog Review – Timeline
   B. New Programs
   C. Graduate Faculty Applications
VI. Reports and Updates
   A. Graduate Council Chair
   B. CGS Updates – Dr. JoAnn Canales
      i. CGS Overview, Strategic Plan
      ii. Events
         1. College Meetings with CGS
         2. GROW Professional Development Events
         3. Graduate Appreciation Week April 2-9, 2018
         4. 3MT Competition Nov. 9
   C. Committee Reports
      i. Curriculum
      ii. Rules and Procedures
   D. Liaison Reports
      i. ITDEC
      ii. Faculty Senate – Dr. Frank Spaniol
      iii. Library – Dr. Catherine Rudowsky
      iv. Other?
VII. Matters Arising

TENTATIVE FUTURE MEETING DATES
2017: 08/24; 09/14; 09/28; 10/12; 10/27; 11/09; 12/14
2018: 01/25; 02/08; 02/22; 03/08; 03/22; 04/12; 04/26; 05/10