Graduate Council Meeting
AGENDA

September 14, 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
   A. Curriculog training, Debbie Linares

II. Approval of Minutes from August 31, 2017 Meeting

III. Announcements of Subcommittee Chairs

IV. Assignments
   A. Curriculum Committee
   B. Rules and Procedures Committee

V. Reports and Updates
   A. Graduate Council Chair
   B. CGS Updates
   C. Committee Reports
      i. Curriculum
      ii. Rules and Procedures
   D. Liaison Reports
      i. ITDEC – Dr. Susan Dyess
      ii. Faculty Senate – Dr. Frank Spaniol
      iii. Library – Dr. Catherine Rudowsky

VI. Unfinished Business

VII. New Business

VIII. Matters Arising
   A. Question for the council regarding the frequency of meetings

IX. Adjournment

TENTATIVE FUTURE MEETING DATES
2017: 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