Graduate Council Meeting  
AGENDA  
1:00 – 3:00 PM  
LIB 208  
September 13, 2018  

Attendees:  
☐ Dr. Joseph Mollick  ☐ Dr. Alexandra Theodossiou  ☐ Dr. A. N. M. Waheeduzzaman  
☐ Dr. Michelle Hollenbaugh  ☐ Dr. Lynn Hemmer  ☐ Dr. Faye Bruun  
☐ Dr. Sandrine Sanos  ☐ Dr. Steven Seidel  ☐ Mr. Louis Katz  
☐ Dr. Mary Jane Hamilton  ☐ Dr. Sara Baldwin  ☐ Dr. Christina Murphy  
☐ Dr. Dulal Kar  ☐ Dr. Xinping Hu  ☐ Dr. Christopher Bird  
☐ Dr. Karen McCaleb  ☐ Dr. Marvarene Oliver  ☐ Dr. Catherine Rudowsky  

I. Call to Order and Attendance  
II. Approval of Minutes from August 23, 2018 meeting  
III. Reports and Updates  
   A. Graduate Council Chair Update  
   B. CGS Update: Feedback from Council regarding mid-term grade policy mark-up; updates from CGS  
   C. Committee Reports  
      i. Curriculum: Discussion and possible action regarding Curriculog and/or UCC  
      ii. Rules and Procedures: Discussion and possible action regarding Graduate Faculty Status Applications and ByLaws changes  
   D. Liaison Reports  
      i. ITDEC  
      ii. Faculty Senate – Dr. A. N. M. Waheeduzzaman  
      iii. Library – Dr. Catherine Rudowsky  
      iv. International Education Committee – Dr. Joseph Mollick  

IV. Unfinished Business  
V. New Business  
VI. Matters Arising  
VII. Adjournment  

TENTATIVE FUTURE MEETING DATES  
Fall 2018: 9/13, 9/27, 10/11, 10/25, 11/8, 12/13  