Graduate Council Meeting
AGENDA
1:00 – 3:00 p.m.
LIB 208
September 12, 2019

Attendees:
☐ Dr. Joseph Mollick ☐ Dr. Rabih Zeidan ☐ Dr. A. N. M. Waheeduzzaman
☐ Dr. Michelle Hollenbaugh ☐ Dr. Mikaela Boham ☐ Dr. Faye Bruun
☐ Dr. Sandrine Sanos ☐ Dr. Beth Rauhaus ☐ vacant
☐ Dr. Pam Greene ☐ Dr. Adrienne Platt ☐ Dr. Christina Murphey
☐ Dr. Dulal Kar ☐ Dr. Xiping Hu ☐ Dr. Christopher Bird
☐ Dr. Karen McCaleb ☐ Dr. Marvarene Oliver ☐ Dr. Catherine Rudowsky

I. Call to Order and Attendance

II. Approval of Minutes of May 9, 2019 meeting and August 22, 2019 meeting

III. Reports and Updates

A. Graduate Council Chair Update: Dr. Bruun – Introduction of invited guest, Dan Riechers (Research and Innovation), to discuss impact of recent R2 designation and other questions raised by Council members.

B. CGS Update: Dr. Oliver

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

D. Liaison Reports
   i. ITDEC – Dr. Platt
   ii. Faculty Senate – Dr. Bonham
   iii. Library – Dr. Rudowsky
   iv. International Education Committee – Dr. Mollick

IV. Unfinished Business

V. New Business

VI. Matters Arising

VIII. Adjournment

FUTURE MEETING DATES
10/10/19, 11/14/19, 12/12/19
01/16/20, 02/13/20, 03/12/20, 04/09/20, 05/14/20