Graduate Council Meeting Agenda
140 Toomey Hall
12:00pm Wednesday, January 28th, 2015

1. Roll call

2. Approval of minutes from December 3rd meeting.

3. Committee Reports
   a. PhD Residency Adhoc
      i. Meeting scheduled for February 12th
   b. Executive Committee
      i. Transfer Credit
      ii. Upcoming Semester
      iii. End of Year Banquet
      iv. Adjunct Graduate Faculty Membership
   c. Membership Committee
   d. VPGS report

4. Graduate Catalog Updates
   a. Timeline set by Registrars:
      i. First proof sent to units at the beginning of February
      ii. First round of edits are due back to Registrars by March 1st
      iii. Second proof sent to units by mid-April
      iv. Final edits due to Registrars by mid-May
      v. All edits/updates go live September 1st
   b. Graduate Council to propose a resolution.

5. 490 course adjustment- 5099/6099 (VPGS & Chair)
   a. Informational: How Office of Graduate Studies is coding research courses.
   b. For discussion: Remove 5099 completely and map all 490 to 6099.

6. 200 level course mapping issues (Chair)

7. Graduate Faculty Appointments- Should S&T continue to review? (R. Landers)

8. New Business