Graduate Council Meeting Agenda
140 Toomey Hall
12:00pm Wednesday, February 25th, 2015

1. Roll call

2. Approval of minutes from January 28th meeting.

3. Committee Reports
   a. PhD Residency Adhoc
   b. Executive Committee
      i. Meeting with the Provost
      ii. End of Year Banquet- April 24th at Matt’s Steakhouse
      iii. Public House Social- March 5th
      iv. Graduate Faculty Membership (NTT/Adjunct)
      v. Nominations for Officers
   c. Membership Committee
   d. VPGS report
      i. Doctoral Recruitment/Retention Initiatives

4. Graduate Catalog Updates
   a. Timeline set by Registrars: (D. Jackson, Registrar)
      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. Application for Graduation- Electronic Submission- Informational Item (D. Jackson, Registrar)
   c. Graduate Catalog Updates

5. A 6000 level graduate seminar with mainly invited speakers can be used for a 1 hr credit towards the 6000 requirement in a semester. A report based on one of the topics covered, along with attendance, will be used to determine the grade. (M. Al-Dahhan)

6. 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.

7. 200 level course mapping issues (Chair)

8. Graduate Faculty Membership (Tabled. Sent to Executive Committee.)
   a. Should S&T continue to review? (R. Landers)
   b. NTT as members
   c. Adjuncts as members

9. New Business