1. Roll Call

2. Approval of minutes from October 14th meeting.

3. Discussion of DARS – Automation for Graduate Students
   a. Deanne Jackson and Julie Parker from the Registrar’s Office

4. Stipend X Subcommittee
   a. D. Enke
   b. A. Alajo
   c. M. Insall

5. Graduate Faculty Representatives for Faculty Senate committees
   a. Budgetary Affairs – S. Balakrishnan & R. Dawes
   b. Curriculum Committee – P. Worsey
   c. Personnel Committee – A. Midha

6. Replace all instances of 6099 with “graduate research” in the Graduate Catalog.

7. Title IX graduate course syllabus content
   a. Suggested that it be included on all syllabi distributed or posted.

8. Awards Process

9. Council Strategic Funding Update: PhD Recruitment & Retention Initiatives

10. Forms / Graduate Catalog
    a. Task Force – Guidelines for Graduate Coordinators

11. Ph.D. students with 2nd MS interests

12. New business