1. Roll Call

2. Approval of minutes from April 20 meeting.

3. Introduction of new officers

4. Graduate Faculty Representatives for Faculty Senate Committees

5. PhD students with 2nd MS interests

6. Policy II-20 Clarifications

7. Membership Committee Members
   a. At the beginning of each academic year, the Chair of the Graduate Council shall appoint a Membership Committee and designate one member as Chair of the Committee. The Membership Committee will be selected from departmental representative serving on the Graduate Council. The Chair will attempt to select at least one individual from an engineering department, at least one from a science department, at least one from a department associated with arts, humanities and social sciences, and at least one from a business related department.

8. New business