1. Roll Call

2. Approval of minutes from April 03, 2019 meeting

3. President’s Report
   a) Thank you to Dr. Tsatsoulis for providing lunch for the Graduate Council Meetings
   b) Review of members, charge, and current status of the Academic Requirements Committee
      i. Members:
         1. Daniel Fischer, Physics
         2. Prakash Reddy, Chemistry
         4. Cassie Elrod, Business and Information Technology
         5. Ayodeji Alajo, Mining and Nuclear Engineering
      ii. Charge to this committee:
         1. How to deal with “ABD” students
         2. Courtesy appointments effect on students (This was resolved with the creation of new sections of the Rules and Regulations; approved by Graduate Faculty in May 2019)
         3. Develop and implement a policy and/or practice to remove members from thesis/dissertation committees when warranted, including an equitable appeal procedure
      iii. Current Status
         1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations
         2. To date, no meetings have occurred
   c) Review of members, charge, and current status of the Rules and Regulations Revision Committee
      i. Members:
         1. Jorge Porcel, Arts, Languages and Philosophy
         2. Bonnie Bachman, Economics
         3. Nan Jiang, Mathematics and Statistics
         4. Bih-Ru Lea, Business and Information Technology
         5. Sarah Stanley, Business and Information Technology
         6. Pourya Shamsi, Electrical and Computer Engineering
      ii. Current plans for a charge to this committee:
         1. Look for consistency
         2. Loosen some requirements (e.g. committee composition rules), while ensuring inclusivity
      iii. Current Status:
         1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations
         2. Dr. Porcel communicated suggestions to committee members via email, but to date, no meetings have occurred
   d) External Reviewer’s Site Visit Report (Reviewer information below)
      • Sheryl Tucker, Vice Provost, Graduate Dean and Professor, Oklahoma State University
      • Michael C. Roberts, Former Graduate Dean and Professor, University of Kansas

4. New Business