Graduate Council Meeting Agenda
Wednesday, 06 February, 2019, Noon to 1 PM
140 Toomey Hall

1. Roll Call

2. Approval of minutes from November 07, 2018, meeting.

3. President’s Report
   a) Completed: GradFac website being updated to accurately reflect current agreed Rules and Regulations;
   b) Completed: Membership application being updated to accurately reflect current agreed Rules and Regulations;
   c) Ongoing: Efforts to appoint a balanced committee representing our diversity of programs as part of the Course Requirements Committee;
   d) Ongoing: Crafting a charge to the Course Requirements Committee.
      i. Members already agreeing to serve:
         1. Daniel Fischer, Physics
         2. Ed Malone, English and Technical Communication
      ii. Current plans for a Charge to this Committee:
         1. How to deal with “ABD” students
         2. Courtesy appointments effect on students
   e) Ongoing: Appointing a balanced committee representing our diversity of programs as part of the Rules and Regulations Revision Committee.
      i. Members already agreeing to serve: (None yet?)
      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 (for info on this issue: Kathy Wagner, OGS)

4. Membership Committee Report (Weidner, Chair).
5. New Business.