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

1. Roll Call

2. Approval of minutes from November 07, 2018 meeting

3. Approval of minutes from February 06, 2019 meeting

4. President’s Report
   a) Ongoing: Efforts to appoint a balanced committee representing our diversity of programs as part of the Academic Requirements Committee and crafting a charge to the Academic Requirements Committee
      i. Members already agreeing to serve:
         1. Daniel Fischer, Physics
         2. Ed Malone, English and Technical Communication
      ii. Members still needed (likely to be filled by 06 March from a pool generated by a recent spate of volunteers):
         1. Someone from engineering
         2. Someone from a business-related department
      iii. Current plans for a charge to this committee:
         1. How to deal with “ABD” students
         2. Courtesy appointments effect on students
         3. Develop and implement a policy and/or practice to remove members from thesis/dissertation committees when warranted, including an equitable appeal procedure

   b) 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. Members still needed (likely to be filled by 06 March from a pool generated by a recent spate of volunteers):
         1. Someone from engineering
         2. Someone from a business-related department
         3. Someone from a science department
         4. Someone from a department associated with arts, humanities and social sciences
      iii. Current plans for a charge to this committee:
         1. Look for consistency;
         2. Loosen some requirements (e.g. committee composition rules), while ensuring inclusivity
         3. Membership Committee Report (Weidner, Chair).

5. New Business