## Graduate Council Meeting Agenda

## 140 Toomey Hall 12:00pm Wednesday, January 28<sup>th</sup>, 2015

- 1. Roll call
- 2. Approval of minutes from December 3rd meeting.
- 3. Committee Reports
  - a. PhD Residency Adhoc
    - i. Meeting scheduled for February 12th
  - b. Executive Committee
    - i. Transfer Credit
    - ii. Upcoming Semester
    - iii. End of Year Banquet
    - iv. Adjunct Graduate Faculty Membership
  - c. Membership Committee
  - d. VPGS report
- 4. Graduate Catalog Updates
  - a. Timeline set by Registrars:
    - i. First proof sent to units at the beginning of February
    - ii. First round of edits are due back to Registrars by March 1st
    - iii. Second proof sent to units by mid-April
    - iv. Final edits due to Registrars by mid-May
    - v. All edits/updates go live September 1<sup>st</sup>
  - b. Graduate Council to propose a resolution.
- 5. 490 course adjustment- 5099/6099 (VPGS & Chair)
  - a. Informational: How Office of Graduate Studies is coding research courses.
  - b. For discussion: Remove 5099 completely and map all 490 to 6099.
- 6. 200 level course mapping issues (Chair)
- 7. Graduate Faculty Appointments- Should S&T continue to review? (R. Landers)
- 8. New Business