## **Graduate Council Meeting Agenda**

October 14, 2015 140 Toomey Hall

- 1. Roll Call
- 2. Approval of minutes from September 9th meeting.
- 3. Begin Stipend X recommendation discussion. Possible committee to be formed to look at a multi-level (masters vs doctoral) stipend recommendation.
  - a. Formation of Subcommittee
- 4. Removal of 5099 (implementation pushed back to Fall 2016)
- 5. Review of the Recommendation for Restrictions on co-list 5000 and 6000 level courses
- 6. Membership Clarification
  - a. Update to Graduate Faculty Rules and Regulations
    - i. III.C.2.
- 7. Graduate Faculty Representatives for Faculty Senate committees
  - a. Budgetary Affairs S. Balakrishnan & R. Dawes
  - b. Curriculum Committee P. Worsey
  - c. Personnel Committee -
- 8. Title IX graduate course syllabus content
  - a. Suggested that it be included on all syllabi distributed or posted
- 9. Awards Process
- 10. Council Strategic Funding Update: PhD Recruitment & Retention Initiatives
- 11. Discussion of DARS Automation for Graduate Students
- 12. Discussion of Graduate Forms Review and Evaluation
- 13. Forms / Graduate Catalog
  - a. Task Force Guidelines for Graduate Coordinators
- 14. New business