

# Graduate Council Meeting Agenda

January 20, 2016

140 Toomey Hall

1. Roll Call
2. Approval of minutes from December 2<sup>nd</sup> meeting.
3. Graduate Faculty Meeting Summary
  - a. Stipend X Presentation
4. Graduate Faculty Banquet April 29<sup>th</sup>
5. Graduate Coordinator Guidelines
  - a. Committee Charge
  - b. Members
6. Ph.D. students with 2<sup>nd</sup> MS interests
  - a. Proposed change in graduate catalog
7. Award Committee
  - a. Kelly Homan, Mechanical & Aerospace
  - b. Barbara Hale, Physics
  - c. Mark Fitch, Civil, Arch & Environ. Eng.
  - d. Matt Thimgan, Biological (Tentative)
  - e. Amanda Kossuth, Graduate Studies
8. Title IX
9. Review Rules and Regulations for Graduate Council / Faculty
  - a. Update
10. New business