

Graduate Council Meeting Agenda

140 Toomey Hall

12 -1 pm, November 2, 2016

1. Roll Call
2. Approval of minutes from October 5 meeting
3. Chair's report
 - a. Meeting with the Provost
 - b. CGS review
 - c. Budget reduction for Graduate Faculty activities
 - d. Quality of graduate student
4. Stipend X recommendation
5. Membership
 - a. Nomination/selection of Membership Committee
 - b. Update membership list
 - c. Membership qualifications
6. Rules and Regulations
 - a. Update verbiage in section IV. ELECTION TO MEMBERSHIP, D., 1 & 2
7. Update to Certificate Program Courses form
8. New business
9. Reminders
 - a. Graduate Faculty Meeting
Meremac / Gasconade – Havener Center
December 5th, 2016
4:00 p.m. – 5:00 p.m.