

# Graduate Council Meeting Agenda

Wednesday, 06 February, 2019, Noon to 1 PM

140 Toomey Hall

1. Roll Call
2. Approval of minutes from November 07, 2018, meeting.
3. President's Report
  - a) Completed: GradFac website being updated to accurately reflect current agreed Rules and Regulations;
  - b) Completed: Membership application being updated to accurately reflect current agreed Rules and Regulations;
  - c) Ongoing: Efforts to appoint a balanced committee representing our diversity of programs as part of the Course Requirements Committee;
  - d) Ongoing: Crafting a charge to the Course Requirements Committee.
    - i. Members already agreeing to serve:
      1. Daniel Fischer, Physics
      2. Ed Malone, English and Technical Communication
    - ii. Current plans for a Charge to this Committee:
      1. How to deal with "ABD" students
      2. Courtesy appointments effect on students
  - e) 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. Current plans for a Charge to this Committee:
      1. Look for consistency;
      2. Loosen some requirements (e.g. committee composition rules), while ensuring inclusivity (for info on this issue: Kathy Wagner, OGS)
4. Membership Committee Report (Weidner, Chair).
5. New Business.