

Graduate Council Meeting Agenda

Wednesday, March 06, 2019, Noon to 1 PM
140 Toomey Hall

1. Roll Call
2. Approval of minutes from November 07, 2018 meeting
3. Approval of minutes from February 06, 2019 meeting
4. President's Report
 - a) Ongoing: Efforts to appoint a balanced committee representing our diversity of programs as part of the Academic Requirements Committee and crafting a charge to the Academic Requirements Committee
 - i. Members already agreeing to serve:
 1. Daniel Fischer, Physics
 2. Ed Malone, English and Technical Communication
 - ii. Members still needed (likely to be filled by 06 March from a pool generated by a recent spate of volunteers):
 1. [Someone from engineering](#)
 2. [Someone from a business-related department](#)
 - iii. Current plans for a charge to this committee:
 1. How to deal with "ABD" students
 2. Courtesy appointments effect on students
 3. Develop and implement a policy and/or practice to remove members from thesis/dissertation committees when warranted, including an equitable appeal procedure
 - b) 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?)
 - i. Members still needed (likely to be filled by 06 March from a pool generated by a recent spate of volunteers):
 1. [Someone from engineering](#)
 2. [Someone from a business-related department](#)
 3. [Someone from a science department](#)
 4. [Someone from a department associated with arts, humanities and social sciences](#)
 - 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
 3. Membership Committee Report (Weidner, Chair).
5. New Business