

# Graduate Council Meeting Agenda

Wednesday, March 03, 2021, Noon to 1:00 PM

Zoom: <https://umsystem.zoom.us/j/96957373016?pwd=ZWF5bW5aYm93U0JSWXNDUjJmM1RQQT09>

Meeting ID: 969 5737 3016 / Password: 192236

1. Roll Call
2. Approval of Minutes from February 03, 2021 Meeting
3. Election for replacement of Dr. S.N. Balakrishnan on the Research Policy Committee (to serve the remaining two years of a three-year term / Drs. Michael Moats, Cihan Dagli, and Leslie Gertsch remain as current members from the Graduate Council until May 2023) – Nominee Below
  - Akim Adekpedjou
4. Update on Graduate Student Bill of Rights Ad Hoc Committee
  - Current members: C. R. Kueny, S. Fayek, Adrienne Neckermann, Angela Lueking. Dr. Insall will be requesting additional members. (Recommended to include members from Title IX, etc.)
5. Nominations have been requested for the 2020-21 Outstanding Contributions to Graduate Studies and Graduate Staff Excellence Awards. Due to Kathy Wagner via email by March 26, 2021.
6. Nominations will soon be requested for the following Faculty Standing Committees
  - Budgetary Affairs
    - One member must be elected by the Graduate Faculty at the May 2021 meeting to serve a two year term (to replace Dr. Jeffrey Winiarz whose membership is expiring May 2021).
    - Dr. Bih-Ru Lea remains as the second member from the Graduate Faculty until May 2022
  - Personnel
    - One member must be elected by the Graduate Faculty at the May 2021 meeting to serve a two year term (to replace Dr. Matt Insall whose membership is expiring May 2021)
  - Curricula (update only)
    - Dr. Kyle Perry remains as the current member from the Graduate Council until May 2022
7. Nominations will soon be requested for 2021-22 Graduate Faculty President and Secretary (to be elected by the Graduate Faculty at the May 2021 meeting)
8. New Business