

# Graduate Council Meeting Agenda

Wednesday, February 7, 2024, Noon to 1:00 PM

140 Toomey Hall and Zoom:

<https://umsystem.zoom.us/j/91998979346?pwd=Y1ViOFhobmJWZDlCa1pkOC9ENnozZz09>

Meeting ID: 909 9897 9346 / Passcode: 172676

1. Roll Call
2. Approval of Minutes from November 1, 2023, Meeting
3. Interim President's Report
4. Nominations will be requested soon via email for the 2023 – 24 Outstanding Contributions to Graduate Studies and Graduate Staff Excellence Awards.
5. Graduate Faculty Membership Renewals
  - Reminders will be sent out from the Graduate Faculty President account soon.
  - Those expiring in 2024 must reapply by the first Monday in March (for May vote) or the first Monday in October (for December vote).
6. Nominations will soon be requested for Faculty Standing Committees and other committees (see attachment).
7. Nominations will soon be requested for the 2024 – 25 Graduate Faculty President and Secretary (to be elected by the Graduate Faculty at the May 2024 meeting).
8. Modify and expand current Grad Track Pathway program (see attachment for expansion of BS to MS into BS to PhD program).
9. Modify current Grad Track Pathway to allow twelve hours of shared credit.
10. Doctoral collaborations with global universities (see attachment).
11. New Business