1. Call to Order - Chair of Council – Debra Marquart
   a. Seating of substitute council members
   b. Introduction of all members

2. Consent Agenda
   a. Minutes of Graduate Council from April 21, 2016
   b. Agenda for August 30, 2016
   c. GCCC items – None

3. Announcements and Remarks
   a. Graduate Council Chair – Debra Marquart
      i. Review GC operating procedures
   b. Associate Provost and Graduate Dean – David Holger
   c. Associate Graduate Dean – William Graves
   d. Assistant Graduate Dean – Craig Ogilvie
   e. Program Coordinator, Graduate College — Judy Strand
      i. Changes and improvements to Graduate College website
   f. Graduate Council Chair – Debra Marquart
      i. Discuss meeting time/day for Fall & Spring semesters
      ii. Call for nominations for vice-chair (first or second year)

4. Review of Future Action Items — Debra Marquart
   a. Discussion of Graduate Council sub-committee structure
      i. Current sub-committee structure
         1. Graduate Curriculum and Catalog Committee (GCCC)
         2. Graduate Faculty Membership Committee (GFMC, consists of Vice Chair + 4)
         3. Ad-hoc committees
      ii. Future proposal to add one GC standing committee:
         1. Executive Committee (membership consists of former GC chairs)

5. Old Business — Review & Status Reports
   a. GPSS Resolution for adding/dropping courses S16-05
   b. Proposal to change non-thesis final exam
   c. Renumbering Statistics classes to meet undergraduate class requirements for POSC.
6. **Committee Reports**
   a. None

7. **Discussion Items**
   a. Report of status on Graduate College Handbook changes approved at April GC meeting
      i. Chapter 9 revisions — In the hands of ISU Legal/PLAC
      ii. Chapter 10 revisions — Approved by PLAC
   b. Dissertation/thesis submission dates

Next Meeting will be Wednesday, September 21, 2016, 4:15 – 5:30 p.m., 3150 Beardshear Hall