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

2. **Consent Agenda**
   a. Minutes of Graduate Council Meeting, January 25, 2017
   b. Agenda for February 15 Meeting
   c. Items from GCCC
      Dual listing proposal **FSHN 560/NUTRS 560 w/460X**

3. **Announcements and Remarks**
   a. Graduate Council Chair – Debra Marquart
   b. Associate Provost and Graduate Dean – David Holger
   c. Associate Graduate Dean – William Graves
   d. Assistant Graduate Dean – Craig Ogilvie

4. **Review of Action Items** – Debra Marquart
   a. Overage Course Policy – Discuss possible amendment to approved policy (following DOGE meeting discussion).
   b. Graduate Admissions process – Change requirement for required memo to accompany a low undergraduate GPA when applicant also has a graduate GPA within acceptable range.
   c. Graduate Faculty Membership Committee (GFMC) – Steven Lonergan
      --Draft proposal of GFMC guidelines and suggested guidelines from standing committee

5. **Old Business**
   a. Renumbering of Stat Courses – Update
   b. Pending -- TOEFL Requirement
   c. Pending -- Chapter 9 Revisions — with the University Counsel for review.
   d. Pending -- Chapter 10 Revisions – with the Provost for approval

6. **New Business**
   a. GC Approvals Process Flowchart – Judy Strand
   b. Statement of Inclusivity & Tolerance from Graduate Council
   c. Restricted Status -- Discuss Graduate College Handbook Policy on requirement for “at least 9 semester credits from an approved POS” in order to be removed from Restricted status.
   d. POSC System – Possibility of separating the upload of a POS course plan from finalizing the POS Committee composition (connected to Item 6.b, above).
7. Committee Reports
   a. GFMC Report (see above, action items)

Next Meeting: Wednesday, March 22 4:15 – 5:30 p.m., 3150 Beardshear Hall