Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: December 6, 2017Place: 3150 Beardshear | Meeting Leader: Steven Lonergan |
| Start Time: 4:15 pm | Support: Strand/Speer/Robinson |
| End Time: 5:30 pm | Resource:  |

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| Time | Topic | Discussion Leader | Desired Outcome |
| 4:15 | Call to Order* Introductions
* Seating of substitute council members
 | Steven Lonergan, Chair | Information |
| 4:20 | Consent Agenda* Minutes of Graduate Council Meeting, November 15, 2017
* Agenda for December 6, 2017 meeting
* GCCC approval items
* None
* Graduate Faculty Membership Committee (GFMC)
* Approval of Associate Graduate Faculty StatusRanae Dietzel - Agron; Rohana Dassanayake - V MPM; Zhulin He - STAT; Lesley Bartlett - English
 | Lonergan | Protocol |
| 4:25 | Announcements and Remarks* Graduate Council Chair, Steven Lonergan
* Graduate Dean, William Graves – no report
* Assistant Graduate Dean, Craig Ogilvie
* Graduate College Office, Judy Strand
 | Lonergan | Information |
| 4:35 | Old Business* [Chapter 9](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Nov%202017/Chapter%209%20revisions.11.13.17.pdf)  revisions –

Meeting on December 13 with Mike Norton, Legal Counsel, 3150 Beardshear, 4:15 p.m. Chapter 9 revisions are available on the Graduate Council docket.Meeting on December 14 with Dr. Graves and graduate students and Graduate Council, 1102 Pearson Hall, 3 – 4 p.m. | Lonergan | Announcements |
| 4:40 | New Business | Lonergan/Strand | DIscussion |
| 4:45 | Committees* Outside Committee Member Committee: No report. Isaac Gottesman, Chr., Annette O’Connor, Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Graduate Staff as needed
* Double Degree Committee: Carleton Basmajian, Chr. (non-GC), Matt O-Neal, George Weston, Travis Sapp (non-GC), Natalie Robinson, Judy Strand
* Expired Course Committee: Drena Dobbs, George Weston, Sebastian Speer. Proposal for review and vote.
* Admission Status Committee (Full/Restricted/Provisional): Recommendation/discussion. Deb Marquart, Ken Moore, Gary Munkvold
* GFMC Committee: Pamela Riney-Kehrberg. Update on Associate Graduate Faculty approval process. Discussion about setting the number of Associate members on a committee.
 | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: January 17, 2018, 3150 Beardshear