Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: February 21, 2018Place: 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 [Graduate Council website](https://www.grad-college.iastate.edu/) | Discussion Leader | Desired Outcome |
| 4:15 | Call to Order* Introductions
* Seating of substitute council members - Justin Walley for Miller
 | Steven Lonergan, Chair | Information |
| 4:20 | Consent Agenda* Minutes of Graduate Council Meeting, January 17, 2018
* Agenda for February 21, 2018 meeting
* GCCC approval items
* Proposal for Graduate Certificate: [Meat Science](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Meat%20Science%20Certificate%20Program%20Application%20-%20%20revised%202.1.18.doc)
* Proposal for Graduate Certificate: [Cyber Security](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Grad%20Certificate%20Enterprise%20Cybersecurity%20Management01102018%20revised.doc)
* Proposal for Graduate Certificate: [Finance](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Graduate%20Certificate%20in%20Finance_01.10.2018.doc)
* Status change for  [VPM grad program](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Jan%202018/VPM%20change%20from%20interdepartmental%20to%20dept.pdf): Interdepartmental to Departmental
* Discontinue Graduate Minor only: [Technology and Social Change](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Discontinuation%20Proposal%20Minors%20%28TSC_%20Technology%20and%20Social%20Change%29%20Jan%2023%202018....doc)
* Graduate Faculty Membership Committee (GFMC)
* FYI. Approval of Associate Graduate Faculty Status:Olivia Genther-Schroeder-AN S; Xuhao Wang-CCE E; Sunghwan Kim-CCE E; Katelyn Freeseman-CCE E; Fatih Bektas-CCE E; Alhasan Ahmad-CCE E; Louisa Tabatabai – V MPM; Kay Faaberg – VMPM; Mark Barron – HIST; Patrick Gorden – VDPAM; Dior Kelley – GDCB; Petro Kyveryga – Agron; Fabio Vannucci – VDPAM.
 | Lonergan | Protocol |
| 4:25 | Announcements and Remarks* Graduate Council Chair, Steven Lonergan
* Graduate Dean, William Graves
* Assistant Graduate Dean, Craig Ogilvie
* Graduate College Office, Judy Strand
 | Lonergan | Information |
| 4:35 | Old Business* Chapter 9. Revisions have been sent to University Counsel for review. Sub-Committee: Deb Marquart, Dan Russell, George Weston, Steven Lonergan, Bill Graves, Judy Strand
 | Lonergan | Update |
| 4:40 | New Business* Graduate assistantships for certificate students – New Graduate Certificate in Mathematics.

 Proposal for Graduate Certificate: [Mathematics](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Graduate%20Certificate%20in%20Finance_01.10.2018.doc).  Michael Young visiting to answer questions. Discuss and vote* Doctor of Education

 Proposal for [Doctor of Education,](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Ed.D.%20FORM%20A%20ISU%20SOE%20revised%202.6.18.docx) ED.D Anne Foegen visiting to answer questions.  Discuss and vote* Graduate Faculty status for Post-doc supervisor - Ogilvie
 | Lonergan | Discussion |
| 4:45 | Committees* Outside Committee Member Committee: **Report.** Isaac Gottesman, Chr., Annette O’Connor, Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Judy Strand, Sebastian Speer
* Double Degree Committee: **Proposal for** [Handbook changes](https://www.grad-council.iastate.edu/sites/default/files/2017-2018/Feb%202018/Double%20Degree%20Handbook%20Changes%20rev%202.16.18.pdf) -- **February vote**: Double Degree Policy. Carleton Basmajian, Chr. (non-GC), Matt O-Neal, George Weston, Travis Sapp (non-GC), Natalie Robinson, Judy Strand.
* Admission Status Committee (Full/Restricted/Provisional): Deb Marquart, Ken Moore, Gary Munkvold. **Submit Proposal for February vote.**
* GFMC Committee: **Update,** Pamela Riney-Kehrberg.
 | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: March 21, 2018, 3150 Beardshear