Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: January 11, 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 | 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, December 6, 2017
* Agenda for January 17, 2018 meeting
* GCCC approval items
* None
* Graduate Faculty Membership Committee (GFMC)
* Approval of Associate Graduate Faculty StatusGeorge Fahey-Animal Science; Tyler Thacker-V MPM; Catherine Logue V MPM; Denny Schrock-Horticulture; Mahdi Saatchi-Animal Science; Wendie Schneider-History; Catherine Vrentas-V MPM;
 | 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 – No report
 | Lonergan | Information |
| 4:35 | Old Business* [Chapter 9](Chapter9_Weston_V02.docx)  revisions –

Sub-Committee met to discuss a combination of a previous version and one Dr. Graves circulated. Revisions will be presented to University Counsel for review. Sub-Committee: Deb Marquart, Dan Russell, George Weston, Steven Lonergan, Bill Graves, Judy Strand | Lonergan | Announcements |
| 4:40 | New Business | Lonergan/Strand | 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: **Submit Proposal for 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: **Report?** Pamela Riney-Kehrberg. Update on Associate Graduate Faculty approval process.
 | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: February 21, 2018, 3150 Beardshear