Iowa State University

## Graduate Council

# MEETING AGENDA

|  |  |
| --- | --- |
| ***Meeting: Graduate Council*** | Key Roles |
| Date: March 25, 2019  Place: 3150 Beardshear Hall | Meeting Leader: Pamela Riney-Kehrberg |
| Start Time: 4:15 pm | Support: Sebastian Speer, Natalie Robinson, Judy Strand |
| End Time: 5:30 pm | Resource: |

|  |  |  |
| --- | --- | --- |
| Time | Topic | Discussion Leader |
| 4:15 | Call to Order   * Seating of substitute council members | Pamela Riney-Kehrberg, Chair |
| 4:30 | Consent Agenda   * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2018-19/February%202019/GC%20Minutes%2002-20-19.pdf) of Graduate Council Meeting, February 20, 2019 * Agenda for March 25, 2019 meeting * Items from GCCC: [MTEOR 440X/540X dual-listed course](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=1604)   [BS Geology-MBA Business Concurrent Program](https://www.grad-council.iastate.edu/sites/default/files/2018-19/March%202019/BS_Geology_MBA%20Concurrent%20Degree%20Proposal.docx)  [BS Meteorology-MBA Business Concurrent Program](https://www.grad-council.iastate.edu/sites/default/files/2018-19/March%202019/BS.Meteorology.MBA%20Concurrent%20Degree%20Proposal.docx)   * FYI – see attached list of approvals for Associate Graduate Faculty status. | Riney-Kehrberg |
| 4:35 | Announcements and Remarks   * Graduate Council Chair, Pamela Riney-Kehrberg * Graduate Dean, Bill Graves * Associate Graduate Dean, Carolyn Cutrona * Graduate College Office, Judy Strand | Riney-Kehrberg |
| 4:50 | Review of Action Items   * Graduate Handbook committee proposal | Dobbs |
| 4:50 | Old Business   * Selection of Major Professor - Graves * Current [Distance Policies](https://www.grad-council.iastate.edu/sites/default/files/2018-19/March%202019/Distance%20Changes%20clean%20copy.docx) for participating in final oral exams – Speer * [Concurrent credit shared credits for 48 credit programs](https://www.grad-council.iastate.edu/sites/default/files/2018-19/March%202019/Concurrent%20Overlap%20Change.docx) - Riney-Kehrberg * Proposal for revisions to the Post Doc resignation policy -[Postdoc Policies and Guidelines](https://www.grad-college.iastate.edu/postdoc/policies/#appointment) – Strand * Length of time that conditions may be valid for exams- Graves | Riney-Kehrberg |
| 5:05 | New Business   * Next year’s Vice Chair/Chair of Graduate Faculty Membership Committee * [Possible English requirement change](https://www.grad-council.iastate.edu/sites/default/files/2018-19/March%202019/possible%20update%20to%20English%20requirements%20-%20Handbook.docx) * [Short term LOIs for graduate assistants](https://www.grad-council.iastate.edu/sites/default/files/2018-19/March%202019/For%20consideration%203-27-19.docx)- Bowler | Riney-Kehrberg |
| 5:15 | Committees   * Liaison to the PLAC meeting: Coordination between the Policy library and the Graduate handbook. * Graduate Faculty Membership Committee: Nicola Bowler, Chair; Debra Marquardt; Isaac Gottesman; Carolyn Lawrence-Dill; Aileen Keating; Steven Lonergan – ex officio and in an advisory role * Departmental Graduate Handbook Committee: Drena Dobbs and Matthew Ellinwood, Co-Chairs; Steven Lonergan, Carolyn Cutrona, Joshua Wolanyk * Anti-bullying Committee: Carolyn Cutrona, Pam Riney-Kehrberg, Amanda Bries | Riney-Kehrberg |
| 5:25 | Other Items/Issues | All |

Next Meeting: April 17, 2019, 3150 Beardshear

Associate Graduate Faculty Approvals

|  |  |  |  |
| --- | --- | --- | --- |
| **Status** | **Name** | **Department** | **Major** |
| Associate Graduate Faculty (non-tenure track ISU employee) | Awoke D Dollisso | Agricultural Education and Studies (AGEDS) | Agricultural Education (AG ED) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Brian Gelder | Agricultural and Biosystems Engineering (A B E) | Agricultural and Biosystems Engineering (A B E); Industrial and Agricultural Technology (IATEC); Soil Science (SOILS) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Philip Gassman | Agricultural and Biosystems Engineering (A B E) | Agricultural and Biosystems Engineering (A B E); Industrial and Agricultural Technology (IATEC) |
| Associate Graduate Faculty (affiliate non ISU employee) | Tadashi Fukami | Ecology Evolution and Organismal Biology (EEOBA) | Bioinformatics and Computational Biology (BCB); Ecology and Evolutionary Biology (EEB) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Jennifer Gordon | Apparel Events and Hospitality Management (AESHM) | Apparel Merchandising and Design (A M D) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Matthew Clancy | Economics (ECONA) | Economics (ECON) |
| Associate Graduate Faculty (affiliate non ISU employee) | Eric Neumann | Veterinary Diagnostic and Production Animal Medicine (VDPAM) | Veterinary Preventive Medicine (V P M) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Saurabh Verma | Biomedical Sciences (B M S) | Biomedical Sciences (B M S) |  |
| Associate Graduate Faculty (non-tenure track ISU employee) | Allan Ciha | Agronomy (AGRON) | Agronomy (AGRON) |  |
| Associate Graduate Faculty (affiliate non ISU employee) | Steven Cannon | Agronomy (AGRON) | Plant Breeding (PL BR) |  |
| Associate Graduate Faculty (affiliate non ISU employee) | Thomas W. Sappington | Entomology (ENT) | Entomology (ENT) |  |
| Associate Graduate Faculty (non-tenure track ISU employee) | Anna Wolc | Animal Science (AN S) | Animal Breeding and Genetics (ANBRG) |  |
| Associate Graduate Faculty (affiliate non ISU employee) | Jean Paul Cano | Veterinary Diagnostic and Production Animal Medicine (VDPAM) | Veterinary Preventive Medicine (V P M); Population Sciences in Animal Health (POPSC) |  |
| Associate Graduate Faculty (non-tenure track ISU employee) | Sungduck Lee | Architecture (ARCH) | Architecture (ARCH) |  |
| Associate Graduate Faculty (affiliate non ISU employee) | Christopher Hay | Agricultural and Biosystems Engineering (A B E) | Agricultural and Biosystems Engineering (A B E); Industrial and Agricultural Technology (IATEC) |  |
| Associate Graduate Faculty (non-tenure track ISU employee) | Carson Andorf | Computer Science (COM S) | Computer Science (COM S) |  |