Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: January 20, 2021  Place: Webex | Meeting Leader: Bethany Gray, Chair |
| Start Time: 4:15 pm | Support: Natalie Robinson, Samantha Hirschman |
| End Time: 5:30 pm |  |

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| TIME | TOPIC | DISCUSSION LEADER |
| 4:15 | Call to Order   * Attendance and seating of substitute council members | Gray |
| 4:20 | Announcements and Remarks   * Graduate Council Chair, Bethany Gray * Graduate Dean, Bill Graves * Associate Graduate Dean, Carolyn Cutrona | Gray, Graves, Cutrona |
| 4:25 | Consent Agenda   * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/December%202020/GC%20Minutes_12-16-2020.pdf) of Graduate Council Meeting, December 16, 2020 * Agenda for January 20, 2021 meeting * Items from GCCC:   + Dual-listed: [C E 462X/C E 562](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2202)   + [MBA with a specialization in Leadership](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/January%202021/Specialization_Leadership_MBA.doc); [Voting Record](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/January%202021/Academic%20Program%20Approval%20Voting%20Record%20%20Form%20-%20Nov%202103%20MBA%20Leadership%20Specialization.doc) | Gray |
| 4:40 | Old Business   * [Graduate Faculty Membership: Eligibility Requirements and Procedures](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/October%202020/Graduate%20Faculty%20Membership%20Proposal_Update%2011-16-2020.pdf) – passed unanimously   + Should be ready for implementation by Feb. 1 | Robinson |
| 4:45 | New Business   * [Distance Tuition memo](file:///\\my.files.iastate.edu\gcol$\Users\nbr\Grad%20Council\GC%202020-2021\January%2020,%202021\Distance%20Tuition%20Memo.doc) * One course required after admission to certificate program | Lonergan & Nelson, Brown, Gray |
| 5:20 | Committees   * Recruitment workgroup (Monica Haddad, Michael Bailey) * Thesis/Dissertation workgroup (Tera Jordan, Ellie Field) * Awards Committees   + Margaret Ellen White Graduate Faculty Award (Heidi Hohman, Tera Jordan; need at least one more faculty member and a student)   + Karas Award for Outstanding Dissertations (Steven Lonergan; need at least 2 more faculty)   + Zaffarano Prize for Graduate Student Research (Scott Nelson; need at least 2 more faculty) | Gray, Graves, Robinson |
| 5:25 | Other Items/Issues | All |