Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: April 26, 2023  Place: 3150 Beardshear Hall | Meeting Leader: Monica Haddad, Chair |
| Start Time: 2:15 pm | Support: Natalie Robinson, Celina Turner |
| End Time: 3:30 pm |  |

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| TIME | TOPIC | DISCUSSION LEADER |
| 2:15 | Call to Order   * Attendance and seating of substitute council members | Haddad |
| 2:15 | Announcements and Remarks   * Graduate Council Chair, Monica Haddad * Graduate College Dean, Bill Graves * Graduate College Associate Deans, Heather Greenlee, Michelle Soupir, & Elena Cotos * Graduate College Office, Natalie Robinson   + Chair for 2023-2024 AY | Haddad, Graves, Soupir/Greenlee/Cotos, Robinson |
| 2:35 | Consent Agenda   * Agenda for April 26, 2023, meeting * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/March%202023/GC%20March%202023%20Minutes.docx) from March 22, 2023, meeting * Items from Grad Catalog Curriculum Committee:   + [Master of Science in Nursing (MSN)](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/January%202023/Nursing%20MS%202022-12-02.pdf)   + [Nursing Education Graduate Certificate](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/January%202023/Nursing%20Education%20Graduate%20Certificate%202022-12-02.pdf)   + [Discontinue TESL specializations](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/April%202023/TESL_removal-of-specializations_PROPOSAL.doc) | Haddad |
| 2:40 | Old Business   * Student Health and Wellness Policy   + [Report](file:///\\iastate.edu\Files\gcol$\Users\nbr\Grad%20Council\GC%202022-2023\February%202023\Report%20from%20Graduate%20Student%20Well-Being%20Committee%201-18-2023.docx)   + List of issues that could realistically be addressed through the Graduate Council next year. This includes the following:     - Gather current data on graduate student stressors.     - Provide additional training on best practices in the relationship between major professors and students.     - Encourage DOGEs to organize a social event once a semester to reach out to students and build relationships.     - Increase awareness on the resources available to graduate students in the domains of wellness and mental health.     - Codify rules that apply during a Medical Leave of Absence in the GC Handbook.     - Provide financial education among graduate students.     - Address the issue of food insecurity among graduate students.   Any other subcommittee updates?   * Review Council By-Laws/Constitution * English Requirement and International 3-year degrees * Supervision of Postdoctoral Scholars | Haddad |
| 2:45 | New Business   * [Courses taken as an undergraduate at ISU not permitted on graduate certificates](file:///\\iastate.edu\sites\default\files\2022-2023\April%202023\6.3.2.%20revisions.docx) * Task Force on Use and Ownership of Educational Materials Feedback   + [Chart](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/April%202023/Educational%20Materials%20Chart%203-28-23(2).pdf)   + [Policy](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/April%202023/Educational-Materials%20Policy%20DRAFT%201-18-23(3).pdf) draft * [Handbook Fee Statement (Ch. 3)](/sites/default/files/2022-2023/April%202023/Handbook%20fee%20statement.docx) | Haddad, Lonergan, Graves |
| 3:25 | Other Items/Issues |  |