GRADUATE COUNCIL -- Meeting Agenda

Wednesday, April 19, 2017 4:15 – 5:30 p.m., 3150 Beardshear Hall www.grad-council.iastate.edu

1. Call to Order - Chair of Council - Debra Marquart

a. Seating of substitute council members

2. Consent Agenda

- a. Minutes of Graduate Council Meeting, March 22, 2017
- b. Agenda for April 19 Meeting
- c. Items from GCCC
 - 1. BBMB concurrent BS/grad certificate proposal,
 - 2. Proposal for Grad Cert in Historic Preservation

3. Announcements and Remarks

- a. Graduate Council Chair Debra Marquart Thanks to Council Members whose terms will be ending: Tejas Dhadphale, Charles Hurburgh, Pavan Aduri, Levi Stanley, and Susan Cross. Elections are now open for the 2017-2020 Graduate Council Seats. Be sure to vote for your candidates!
- b. Associate Provost and Graduate Dean David Holger
- c. Associate Graduate Dean William Graves
- d. Assistant Graduate Dean Craig Ogilvie

4. **Review of Action Items** — Debra Marquart

a. Graduate Faculty Membership Criteria proposal from Graduate Faculty Membership Committee (GFMC) – Steven Lonergan

5. Old Business

- a. Pending -- Chapter 9 Revisions with the University Counsel for review.
- b. Approved and posted in the Graduate Handbook -- <u>Chapter 10</u> Revisions, <u>Post</u> <u>Doc Grievance Process</u> – Holger
- c. Update: Statement of Inclusivity & Tolerance "Campaign of Welcome" from GPSS
- d. English language proficiency requirement for professional graduate programs.

6. New Business

- a. Decide on day of week for 2017-2018 Graduate Council meetings
- b. Discuss new statement on title page for theses and dissertations:

"The student author and the program of study committee are solely responsible for the content of this thesis. The Graduate College will ensure this thesis is globally accessible and will not permit alterations after a degree is conferred."

7. Committee Reports

Next Meeting:

TBD -- 2017 – 2018 Academic Year; 4:15 – 5:30 p.m., 3150 Beardshear Hall