

GRADUATE COUNCIL
Meeting Agenda
Tuesday, August 30, 2016
4:15 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
 - b. Introduction of all members

2. **Consent Agenda**
 - a. Minutes of Graduate Council from April 21, 2016
 - b. Agenda for August 30, 2016
 - c. [GCCC items](#) – None

3. **Announcements and Remarks**
 - a. Graduate Council Chair – Debra Marquart
 - i. Review GC operating procedures
 - b. Associate Provost and Graduate Dean – David Holger
 - c. Associate Graduate Dean – William Graves
 - d. Assistant Graduate Dean – Craig Ogilvie
 - e. Program Coordinator, Graduate College — Judy Strand
 - i. Changes and improvements to Graduate College website
 - f. Graduate Council Chair – Debra Marquart
 - i. Discuss meeting time/day for Fall & Spring semesters
 - ii. Call for nominations for vice-chair (first or second year)

4. **Review of Future Action Items — Debra Marquart**
 - a. Discussion of Graduate Council sub-committee structure
 - i. Current sub-committee structure
 1. Graduate Curriculum and Catalog Committee (GCCC)
 2. Graduate Faculty Membership Committee (GFMC, consists of Vice Chair + 4)
 3. Ad-hoc committees
 - ii. Future proposal to add one GC standing committee:
 1. Executive Committee (membership consists of former GC chairs)

5. **Old Business — Review & Status Reports**
 - a. GPSS Resolution for adding/dropping courses S16-05
 - b. Proposal to change non-thesis final exam
 - c. Renumbering Statistics classes to meet undergraduate class requirements for POSC.

6. Committee Reports

- a. None

7. Discussion Items

- a. Report of status on Graduate College Handbook changes approved at April GC meeting
 - i. Chapter 9 revisions — In the hands of ISU Legal/PLAC
 - ii. Chapter 10 revisions — Approved by PLAC
- b. Dissertation/thesis submission dates

Next Meeting will be Wednesday, September 21, 2016, 4:15 – 5:30 p.m., 3150 Beardshear Hall