

GRADUATE COUNCIL

Meeting Agenda

Wednesday, February 15, 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, January 25, 2017
- b. Agenda for February 15 Meeting
- c. Items from GCCC
 - Dual listing proposal [FSHN 560/NUTRS 560 w/460X](#)

3. Announcements and Remarks

- a. Graduate Council Chair – Debra Marquart
- 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. Overage Course Policy – Discuss possible amendment to approved policy (following DOGE meeting discussion).
- b. Graduate Admissions process – Change requirement for required memo to accompany a low undergraduate GPA when applicant also has a graduate GPA within acceptable range.
- c. Graduate Faculty Membership Committee (GFMC) – Steven Lonergan
 - Draft proposal of GFMC guidelines and suggested guidelines from standing committee

5. Old Business

- a. Renumbering of Stat Courses – Update
- b. Pending -- TOEFL Requirement
- c. Pending -- Chapter 9 Revisions — with the University Counsel for review.
- d. Pending -- Chapter 10 Revisions – with the Provost for approval

6. New Business

- a. GC Approvals Process Flowchart – Judy Strand
- b. Statement of Inclusivity & Tolerance from Graduate Council
- c. Restricted Status -- Discuss Graduate College Handbook Policy on requirement for “at least 9 semester credits from an approved POS” in order to be removed from Restricted status.
- d. POSC System – Possibility of separating the upload of a POS course plan from finalizing the POS Committee composition (connected to Item 6.b, above).

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7. Committee Reports

- a. GFMC Report (see above, action items)

Next Meeting: Wednesday, March 22 4:15 – 5:30 p.m., 3150 Beardshear Hall
