Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: April 18, 2018  Place: 3150 Beardshear | Meeting Leader: Steven Lonergan |
| Start Time: 4:15 pm | Support: Strand/Speer/Robinson |
| End Time: 5:30 pm | Resource: |

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| Time | Topic [Graduate Council website](https://www.grad-college.iastate.edu/) | Discussion Leader | Desired Outcome |
| 4:15 | Call to Order   * Introductions * Seating of substitute council members | Steven Lonergan, Chair | Information |
| 4:20 | Consent Agenda   * Minutes of Graduate Council Meeting, March 21, 2018 * Agenda for April 18, 2018 meeting * GCCC approval items   Dual list proposal Com S 413X/513X  Dual list proposal MTEOR 435X/535X  Dual list proposal C I 475X/575X  Dual list proposal Psych 405/505   * Graduate Faculty Membership Committee (GFMC) * FYI. Approval of Associate Graduate Faculty Status: Tami Brown-Bandl, ABE; Karen Scheel, PSYCH; Robert McNaull, ABE; Clint Schwab, AN S; Basak Aldemir-Bektas, CC EE; Andrew Severin, EEOB | Lonergan | Protocol |
| 4:25 | Announcements and Remarks   * Graduate Council Chair, Steven Lonergan * Graduate Dean, William Graves * Assistant Graduate Dean, Craig Ogilvie * Graduate College Office, Judy Strand | Lonergan | Information |
| 4:35 | Old Business   * Chapter 9. Vote on revisions posted on Docket. Sub-Committee: Deb Marquart, Dan Russell, George Weston, Steven Lonergan, Bill Graves, Judy Strand | Lonergan | Update |
| 4:40 | New Business   * [Recommendation for Ch. 10 policy](file:///\\my.files.iastate.edu\gcol$\Groups\Grad%20Council\2017-2018\April%202018\Ch10Supervisor%20v2.pdf) regarding supervisors of Postdoctoral studies - Ogilvie | Lonergan | Discussion |
| 4:45 | Committees   * Outside Committee Member Committee: **Review and vote of survey document.** Isaac Gottesman, Chr., Annette O’Connor, Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Judy Strand, Sebastian Speer * GFMC Committee: **Update: Should Graduate Lecturer come under more review of the GFMC,** Pamela Riney-Kehrberg. | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: TBA 2019, 3150 Beardshear