Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: August 30, 2017  Place: 3150 Beardshear | Meeting Leader: Steven Lonergan |
| Start Time: 4:15 pm | Support: Judy Strand |
| End Time: 5:30 pm | Resource: |

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| Time | Topic | Discussion Leader | Desired Outcome |
| 4:15 | Call to Order   * Welcome * Introductions * Seating of substitute council members * Graduate Council information/guidelines | Steven Lonergan, Chair | Information |
| 4:30 | Consent Agenda   * Minutes of Graduate Council Meeting, April 19, 2017 * Agenda for August 30, 2017 meeting | Lonergan | Protocol |
| 4:35 | Announcements and Remarks   * Graduate Council Chair, Steven Lonergan * Graduate Dean, William Graves * Assistant Graduate Dean, Craig Ogilvie * Graduate College Office, Judy Strand | Lonergan | Information |
| 5:00 | Review of Action Items   * English proficiency requirement | Lonergan | Discussion |
| 5:05 | Old Business   * Handbook information – Graduate Faculty advisors for graduate students * Chapter 9 status – William Graves * Effective Jan. 1, 2018, undergraduate credits allowed on POSC | Lonergan | Discussion/ Announcements |
| 5:15 | New Business   * Nominations for Vice-Chair of Graduate Council * Suggested topics: Outside committee members, other | Lonergan | Discussion |
| 5:20 | Committees | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: September 20, 2017, 3150 Beardshear