Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: August 30, 2017Place: 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