Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: March 21, 2018Place: 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, February 21, 2018
* Agenda for March 21, 2018 meeting
* GCCC approval items

None* Graduate Faculty Membership Committee (GFMC)
* FYI. Approval of Associate Graduate Faculty Status:Karen Scheel, PSYCH; 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. Revisions are ready for final review and will be voted on at the April Graduate Council Meeting. Sub-Committee: Deb Marquart, Dan Russell, George Weston, Steven Lonergan, Bill Graves, Judy Strand
* Authorship proposal. Available on the PLAC homepage for faculty/staff review and input, <https://www.policy.iastate.edu>
 | Lonergan | Update |
| 4:40 | New Business  | Lonergan | Discussion |
| 4:45 | Committees* Outside Committee Member Committee: **Report.** 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,** Pamela Riney-Kehrberg.
 | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: April 18, 2018, 3150 Beardshear