Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: November 15, 2017  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 | Discussion Leader | Desired Outcome |
| 4:15 | Call to Order   * Introductions * Seating of substitute council members | Steven Lonergan, Chair | Information |
| 4:25 | Consent Agenda   * Minutes of Graduate Council Meeting, October 18, 2017 * Agenda for November 15, 2017 meeting * GCCC approval items * [Proposal for Grad Cert in Supply](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Nov%202017/certificateprogram-scm-dcantor.doc) Chain Management * [Proposal for concurrent BS (MSE) and Master of Engineering](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Nov%202017/Bs-MEN%20concurrent%20proposal.pdf) * A M D 458X/558X dual list proposal * EEOB 565X/BIOL 465X dual list proposal * FSHN 430X/530X dual list proposal   TSM 455X/555X dual list proposal See Graduate Council Docket for links to dual list information.   * Graduate Faculty Membership Committee (GFMC) * Approval of Associate Graduate Faculty Status James Wright - ABE; Rohana Dassanayake - V MPM; David Verhoeven - BMS | Lonergan | Protocol |
| 4:30 | Announcements and Remarks   * Graduate Council Chair, Steven Lonergan * Graduate Dean, William Graves – no report * Assistant Graduate Dean, Craig Ogilvie – no report * Graduate College Office, Judy Strand | Lonergan | Information |
| 4:45 | Old Business   * [Chapter 9](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Nov%202017/Chapter%209%20revisions.11.13.17.pdf)  revisions – Graves | Lonergan | Discussion/ Announcements |
| 4:55 | New Business   * Sign up for Graduate College Award Committees | Lonergan/Strand | Volunteer |
| 5:15 | Committees   * English proficiency requirement – Deb Marquart, Pranav Shrotriya, Julie Bothell * Outside Committee Member Committee: No report. Annette O’Connor, Isaac Gottesman, Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Graduate Staff as needed * Double Degree Committee: No report. Matt O-Neal, George Weston, Travis Sapp (non-GC), Carleton Basmajian, chr. (non-GC), Natalie Robinson, Judy Strand * Expired Course Committee: Drena Dobbs, George Weston, Sebastian Speer * Admission Status Committee (Full/Restricted/Provisional): Discussion. Deb Marquart, Ken Moore, Gary Munkvold | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: November 15, 2017, 3150 Beardshear