Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: October 18, 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, September 29, 2017 * Agenda for October 18, 2017 meeting * GCCC approval items  1. [Proposal for a Bachelor of Industrial Design (BID)/MBA](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Oct%202017/BID%20MBA%20Concurrent%20Degree%20Proposal-REV%2010-11-17.docx) 2. [Proposal for a Master of Real Estate Development](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Oct%202017/FORM%20A_MRED%20proposal_10_4_17.pdf) 3. [Proposal for Ph.D. Population Sciences in Animal Health](http://www.grad-council.iastate.edu/sites/default/files/2017-2018/Oct%202017/Ph.D.%20VDPAM%20revised%20-%202017-10-04%20GCCC_sl.docx) 4. [Ch E 410X/510X](file:///G:\Grad%20Curriculum\GCCC%202017-2018\October%202017\ChE510%20duallisted%20proposal%20only%202017.docx) dual list proposal | Lonergan | Protocol |
| 4:30 | Announcements and Remarks   * Graduate Council Chair, Steven Lonergan * Graduate Dean, William Graves * Assistant Graduate Dean, Craig Ogilvie * Graduate College Office, Judy Strand | Lonergan | Information |
| 4:45 | Old Business   * Chapter 9 status – 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: Annette O’Connor, Isaac Gottesman, Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Graduate Staff as needed * Double Degree Committee: Matt O-Neal, George Weston, Travis Sapp (non-GC), Carleton Basmajian (non-GC), Natalie Robinson, Judy Strand * Expired Course Committee: Drena Dobbs, George Weston, Sebastian Speer * Admission Status Committee (Full/Restricted/Provisional): Deb Marquart, Ken Moore, Gary Munkvold | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: November 15, 2017, 3150 Beardshear