Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: September 20, 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   * Introductions * Seating of substitute council members | Steven Lonergan, Chair | Information |
| 4:25 | Consent Agenda   * Minutes of Graduate Council Meeting, August 30, 2017 * Agenda for September 20, 2017 meeting | Lonergan | Protocol |
| 4:30 | Announcements and Remarks   * Graduate Council Chair, Steven Lonergan * Graduate Dean, William Graves – not present * Assistant Graduate Dean, Craig Ogilvie * Graduate College Office, Judy Strand | Lonergan | Information |
| 4:45 | Old Business   * Chapter 9 status – message from Graves * Campaign of Welcome update - Marquart | Lonergan | Discussion/ Announcements |
| 4:55 | New Business   * Nominations for Vice-Chair of Graduate Council   Pam Riney-Kehrberg, nominated; Other nominations?   * Outside committee members, formation of committee and discussion * Request to review double degree programs – Graduate College * Over-age course policy. Form committee to review and work with Graduate College staff to correct inconsistencies. Speer/Robinson * Admission Policy Consideration. Proposal from Dean Graves | Lonergan | Discussion |
| 5:15 | Committees   * English proficiency requirement – Deb Marquart, Pranav Shrotriya, Julie Bothell | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: October 18, 2017, 3150 Beardshear