Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: April 17, 2019Place: 3150 Beardshear Hall | Meeting Leader: Pamela Riney-Kehrberg |
| Start Time: 4:15 pm | Support: Sebastian Speer, Natalie Robinson, Judy Strand |
| End Time: 5:30 pm | Resource:  |

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| Time | Topic | Discussion Leader |
| 4:15 | Call to Order* Seating of substitute council members
 | Pamela Riney-Kehrberg, Chair |
| 4:30 | Consent Agenda* [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2018-19/February%202019/GC%20Minutes%2002-20-19.pdf) of Graduate Council Meeting, March 25, 2019
* Agenda for April 17, 2019 meeting
* Items from GCCC:
* [Data-Driven Food, Energy, and Water Decision Making Certificate](https://www.grad-council.iastate.edu/sites/default/files/2018-19/April%202019/Proposal%20for%20Graduate%20Certificate%20Data%20FEWS_GCCC_revised.docx)
* [Span 563X dual listing](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=504)FYI – see attached list of approvals for Associate Graduate Faculty status.
 | Riney-Kehrberg |
| 4:35 | Announcements and Remarks* Graduate Council Chair, Pamela Riney-Kehrberg
* Graduate Dean, Bill Graves
* Associate Graduate Dean, Carolyn Cutrona
* Graduate College Office, Judy Strand
 | Riney-Kehrberg |
| 4:50 | Review of Action Items |  |
| 4:50 | Old Business* Selection of Major Professor - Graves
* Graduate Handbook committee proposal
* Next year’s Vice Chair/Chair of Graduate Faculty Membership Committee
* [Possible English requirement change](https://www.grad-council.iastate.edu/sites/default/files/2018-19/April%202019/update%20possible%20update%20to%20English%20requirements%20-%20Handbook.docx)
 | Riney-Kehrberg |
| 5:05 | New Business* Access to statistical software for graduate students- Russell
 | Riney-Kehrberg |
| 5:15 | Committees* Liaison to the PLAC meeting: Coordination between the Policy library and the Graduate handbook.
* Graduate Faculty Membership Committee: Nicola Bowler, Chair; Debra Marquardt; Isaac Gottesman; Carolyn Lawrence-Dill; Aileen Keating; Steven Lonergan – ex officio and in an advisory role
* Departmental Graduate Handbook Committee: Drena Dobbs and Matthew Ellinwood, Co-Chairs; Steven Lonergan, Carolyn Cutrona, Joshua Wolanyk
* Anti-bullying Committee: Carolyn Cutrona, Pam Riney-Kehrberg, Amanda Bries
 | Riney-Kehrberg |
| 5:25 | Other Items/Issues | All |

Associate Graduate Faculty Approvals

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| **Status** | **Name** | **Department** | **Major** |
| Associate Graduate Faculty (non-tenure track ISU employee) | Sunde Nesbit | Psychology (PSYCH) | Psychology (PSYCH) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Emmanuel Agba | Mechanical Engineering (M E) | Mechanical Engineering (M E) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Pieter Maris | Physics and Astronomy (PHYSA) | Physics (PHYS) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Kristy Bryden | Music (MUSIC) | Human Computer Interaction (HCI) |
| Associate Graduate Faculty (non-tenure track ISU employee) | David Atwood | Physics and Astronomy (PHYSA) | Physics (PHYS) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Marin Harbur | Agronomy (AGRON) | Agronomy (AGRON) |
| Associate Graduate Faculty (non-tenure track ISU employee) | David Kwaw-Mensah | Agronomy (AGRON) | Agronomy (AGRON) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Anthony Assibi Mahama | Agronomy (AGRON) | Agronomy (AGRON); Plant Breeding (PL BR) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Larry Hendrickson | Agronomy (AGRON) | Agronomy (AGRON) |
| Graduate Lecturer | Eric Smith | Supply Chain and Management Systems |   |
| Associate Graduate Faculty (non-tenure track ISU employee) | Kent J Schwartz | Veterinary Diagnostic and Production Animal Medicine (VDPAM) | Veterinary Preventive Medicine (V P M) |
| Associate Graduate Faculty (affiliate non ISU employee) | Marvin Paul Scott | Agronomy (AGRON) | Plant Breeding (PL BR) |
| Associate Graduate Faculty (affiliate non ISU employee) | Jode Edwards | Agronomy (AGRON) | Plant Breeding (PL BR) |
| Associate Graduate Faculty (affiliate non ISU employee) | David Grant | Agronomy (AGRON) | Plant Breeding (PL BR) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Michael Lyons | Biomedical Sciences (B M S) | Biomedical Sciences (B M S) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Casey White | English (ENGL) | Rhetoric and Professional Communication (RPC); Rhetoric, Composition, and Professional Communication (RCPC) |