Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: February 20, 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/January%202019/GC%20Minutes%2001-16-19.pdf) of Graduate Council Meeting, January 16, 2019
* Agenda for February 20, 2019 meeting
* Items from GCCC:[Proposal for Master of Athletic Training in Kinesiology](https://www.grad-council.iastate.edu/sites/default/files/2018-19/February%202019/Form%20A%202018%20BOR%20-%201Feb2019%20final.pdf)
* 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* Graduate Handbook committee proposal
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| 4:50 | Old Business* Assessing Graduate Student Outcomes – Cutrona
* Selection of Major Professor - Graves
* Current [Distance Policies](https://www.grad-council.iastate.edu/sites/default/files/2018-19/Dec%202018/Distance%20Policies.docx) for participating in final oral exams - Speer
 | Riney-Kehrberg |
| 5:05 | New Business* Concurrent credit shared credits for 48 credit programs - Riney-Kehrberg
* Proposal for revisions to the Post Doc resignation policy - S [Postdoc Policies and Guidelines](https://www.grad-college.iastate.edu/postdoc/policies/#appointment) - Strand
 | Riney-Kehrberg |
| 5:15 | Committees* Liaison to the PLAC meeting: Steven Lonergan. 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 |

Next Meeting: February 20, 2019, 3150 Beardshear

Associate Graduate Faculty Approvals

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| **Status** | **Name** | **Department** | **Major** |
| Graduate Lecturer | Margaret Mathison | Mechanical Engineering (M E) |  |
| Graduate Lecturer | Clark Colby | Art and Visual Culture (A V C) |  |
| Associate Graduate Faculty (affiliate non ISU employee) | Jacob Dodson | Civil Construction and Environmental Engineering (CCE E) | Civil Engineering (C E) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Erin Bowers | Agricultural and Biosystems Engineering (A B E) | Agricultural and Biosystems Engineering (A B E); Industrial and Agricultural Technology (IATEC) |
| Associate Graduate Faculty (non-tenure track ISU employee) | Sungduck Lee | Architecture | Architecture |
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