Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: January 16, 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

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* [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2018-19/Dec%202018/GC%20Minutes%2012-5-18.pdf) of Graduate Council Meeting, December 5, 2018
* Agenda for January 16, 2018 meeting
* Items from GCCC:1. Concurrent [BS-MS](https://www.grad-council.iastate.edu/sites/default/files/2018-19/January%202019/Concurrent%20Program%20for%20BS%28SE%29-MS%28CPRE%29.pdf) and [BS-MEng](https://www.grad-council.iastate.edu/sites/default/files/2018-19/January%202019/Concurrent%20Program%20for%20BS%28SE%29-MEng%28CPRE%29.pdf) for SE/CPRE

2. Proposal for [Specializations in Master of Accounting](https://www.grad-council.iastate.edu/sites/default/files/2018-19/January%202019/MAcc%20Specialization%20document%20University.doc)3. Proposal for name change [MEN - Information Assurance to Cyber Security](https://www.grad-council.iastate.edu/sites/default/files/2018-19/January%202019/MEN%20Form%20G%20Info%20Assur%20to%20Cyber%20Secur.docx)4. Proposal for new major in Computer Engineering (MS):  [Cyber Security](https://www.grad-council.iastate.edu/sites/default/files/2018-19/January%202019/MS%20in%20Cyber%20prop%20Form%20G.docx); [Voting Record](https://www.grad-council.iastate.edu/sites/default/files/2018-19/January%202019/Vote%20record%20MS-ME%20change.doc)5. Proposal for dual listing:  [MAT E 452X/M S E 552](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=1299)6. Proposal for dual listing:  [MTEOR 435/535X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=1578)7. Proposal for dual listing: [NREM 455LX/ 555LX](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=1570)8. Proposal for dual listing:  [NREM 455X/555X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=1530)* 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* [Matrix](https://www.grad-council.iastate.edu/sites/default/files/2018-19/Dec%202018/Matrix%20for%20Required%20Graduate%20Handbook%20-%20DRAFT%202018%20Dec%204_dd.pdf) from Graduate Handbook committee
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| 4:50 | Old Business | Riney-Kehrberg |
| 5:05 | New 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 |
| 5:15 | 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** |
| **Associate Graduate Faculty (non-tenure track ISU employee)** | **Steve Kautz** | **Computer Science (COM S)** | **Computer Science (COM S)** |
| **Associate Graduate Faculty (non-tenure track ISU employee)** | **Adisak Sukul** | **Computer Science (COM S)** | **Computer Science (COM S)** |
| **Associate Graduate Faculty (affiliate non ISU employee)** | **Ralf Brand** | **Kinesiology (KIN)** | **Kinesiology (KIN)** |
| **Graduate Lecturer** | **Sandra Norvell** | **Art & Visual Culture** |  |
| **Associate Graduate Faculty (non-tenure track ISU employee)** | **Peter M Evans** | **Industrial Design (IND D)** | **Industrial Design (IND D)** |
| **Associate Graduate Faculty (affiliate non ISU employee)** | **Kimberly Dodd** | **Veterinary Microbiology & Preventive Medicine (V MPM)** | **Veterinary Microbiology (VMICR)** |
| **Associate Graduate Faculty (affiliate non ISU employee)** | **Brad Pickering** | **Veterinary Microbiology & Preventive Medicine (V MPM)** | **Veterinary Microbiology (VMICR)** |
| **Associate Graduate Faculty (non-tenure track ISU employee)** | **Bethzayda Matos** | **Horticulture (HORT)** | **Horticulture (HORT)** |  |