# MEETING AGENDA

**Meeting: Graduate Council**  
**Key Roles**

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>DISCUSSION LEADER</th>
<th>DESIRED OUTCOME</th>
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| **4:15** | Call to Order  
- Welcome  
- Introductions  
- Seating of substitute council members  
- Graduate Council information/guidelines | Pamela Riney-Kehrberg, Chair | Information |
| **4:30** | Consent Agenda  
- [Minutes](#) of Graduate Council Meeting, April 18, 2018  
- Agenda for August 29, 2018 meeting  
- FYI - Associate Graduate Faculty approvals: Warren Phillips, PSYCH; Karen Scheel, PSYCH; Ikenna Nlebedim, ECP E; Ellen B. Pirro, Pol S; Christopher Cassady, An S; Shahram Pouya, AERO; Joseph Schaefer, AERO; Cassandra Nunez, NREM; Meghan Gillette, HDFS; Vickie Cooper, VDPAM; Alexis Campbell, SOE; Ebby Luvaga, ECON; Alexandra Scupham, VMPM; Timothy Frana, VMPM; Michael Roof, VMPM; Heather Allen, VMPM; John Bannantine, VMPM; Tracy Nicholson, VMPM; Gayle Brown, VMPM; David Dornbos, AGRON; Walter Suza, AGRON | Riney-Kehrberg | Protocol |
| **4:35** | Announcements and Remarks  
- Graduate Council Chair, Pamela Riney-Kehrberg  
- Graduate Dean, William Graves  
- Associate Graduate Dean, Carolyn Cutrona  
- Graduate College Office, Judy Strand | Riney-Kehrberg | Information |
| **4:50** | Review of Action Items  
- None | Riney-Kehrberg | Discussion |
| **4:50** | Old Business  
- Supervisors for Post-Docs  
- Update on Survey sent to DOGES regarding “outside” committee member. Gottesman/Speer | Riney-Kehrberg | Discussion/Announcements |
| **5:05** | New Business  
- Nominations for Vice-Chair of Graduate Council | Riney-Kehrberg | Discussion |
- **Suggested topics**: policy to establish a process that would lead to probation or suspension of graduate faculty status

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<th>Time</th>
<th>Agenda Item</th>
<th>Chair</th>
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<tr>
<td>5:15</td>
<td>Committees</td>
<td>Riney-Kehrberg</td>
<td>Discussion</td>
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<td></td>
<td>• Outside Committee members: Isaac Gottesman, Chr., Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Judy Strand, Sebastian Speer</td>
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<td>• Graduate Faculty Membership Committee: Vice Chair of the Graduate Council; other volunteers needed.</td>
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<td>5:25</td>
<td>Other Items/Issues</td>
<td>All</td>
<td>Discussion</td>
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Next Meeting: September 19, 2018, 3150 Beardshear