Iowa State University

## Graduate Council

# MEETING AGENDA

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| ***Meeting: Graduate Council*** | Key Roles |
| Date: November 14, 2018  Place: 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/August%202018/GC%20Minutes%2008-29-18.pdf) of Graduate Council Meeting, October 17, 2018 * Agenda for November 14, 2018 meeting * Items from GCCC: Proposal [Concurrent BS/MS degrees in Geology](https://www.grad-council.iastate.edu/sites/default/files/2018-19/Nov%202018/Concurrent%20BSMS%20geology%20form_with%204%20year%20plan_as%20approved%20by%20LAS%20Fac%20RA.pdf), Proposal [Concurrent BS/MS in Meteorology](https://www.grad-council.iastate.edu/sites/default/files/2018-19/Nov%202018/Concurrent_Meteo_BS_MS_as%20approved%20by%20LAS%20RA.pdf) Proposal to [discontinue BR C graduate minor](https://www.grad-council.iastate.edu/sites/default/files/2018-19/Nov%202018/Discontinue%20BR%20C%20graduate%20minor.pdf) * [Proposal for dual lists of:](https://www.grad-council.iastate.edu/current-council/docket) A B E 440X/540X; MATH 481/581X; A ECL 444X/544X/TOX 444X; I E 420X/540X; MATH 403X/503X; NREM 455LX/555LX; NREM 455X/555X; Pol S 442X/543X | Riney-Kehrberg |
| 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 |
| 4:50 | Review of Action Items |  |
| 4:50 | Old Business | Riney-Kehrberg |
| 5:05 | New Business | 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: December 5, 2018, 3150 Beardshear