

**Iowa State University
Graduate Council
MEETING AGENDA**

Meeting: Graduate Council		Key Roles
Date: September 19, 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:	

TIME	TOPIC	DISCUSSION LEADER
4:15	Call to Order <ul style="list-style-type: none"> Seating of substitute council members 	Pamela Riney-Kehrberg, Chair
4:30	Consent Agenda <ul style="list-style-type: none"> Minutes of Graduate Council Meeting, August 29, 2018 Agenda for September 19, 2018 meeting Items from GCCC: Dual list of I E 445X/545X Dual list of TSM 449X/549X Dual list of TSM 470/570X Proposal for new Specializations in Psychology: Social Psychol; Cognitive Psychol FYI - Associate Graduate Faculty approvals: 	Riney-Kehrberg
4:35	Announcements and Remarks <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Sign up for Graduate College Award Committees 	Judy Strand
4:50	Old Business <ul style="list-style-type: none"> 	Riney-Kehrberg
5:05	New Business <ul style="list-style-type: none"> Nominations/vote for Vice-Chair of Graduate Council Members for Graduate Faculty Membership Committee (GFMC) Suggested topics: policy to establish a process that would lead to probation or suspension of graduate faculty status 	Riney-Kehrberg
5:15	Committees <ul style="list-style-type: none"> Graduate Faculty Membership Committee: Vice Chair of the Graduate Council; other volunteers needed. Departmental Graduate Handbook Committee: Drena Dobbs and Matthew Ellinwood, Co-Chairs; Steven Lonergan, Carolyn Cutrona, Joshua Wolanyk 	Riney-Kehrberg
5:25	Other Items/Issues	All

Next Meeting: October 17, 2018, 3150 Beardshear