Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: August 26, 2020  Place: Webex | Meeting Leader: Bethany Gray, Chair |
| Start Time: 4:15 pm | Support: Natalie Robinson, Sebastian Speer |
| End Time: 5:30 pm | Resource: |

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| TIME | TOPIC | DISCUSSION LEADER |
| 4:15 | Call to Order   * Attendance and seating of substitute council members | Gray |
| 4:20 | Announcements and Remarks   * Graduate Council Chair, Bethany Gray * Graduate Dean, Bill Graves * Associate Graduate Dean, Carolyn Cutrona * Graduate College Office, Natalie Robinson * [Graduate Council Policy Changes 2019-2020 Academic Year](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/Grad%20Council%20Policy%20Changes_2019-2020%20Academic%20Year.pdf) | Gray, Graves, Cutrona, Robinson |
| 4:30 | Graduate Council Logistics   * Website, schedule, proposal/voting timeline | Gray |
| 4:40 | Consent Agenda   * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2019-2020/April%202020/GC%20Minutes%204-15-2020.pdf) of Graduate Council Meeting, April 15, 2020 * Agenda for August 26, 2020 meeting * Items from GCCC:   + [Masters in Artificial Intelligence](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/MS%20in%20AI%20Form%20A-Grad%20Council-2020-08-04.pdf); [Voting Record](https://www.grad-council.iastate.edu/sites/default/files/2019-2020/April%202020/Voting%20Record_MS%20in%20AI.docx)   + [Finance Specialization for Ph.D. in Business and Technology](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/Specialization_Form_FINPhD.doc)   + [Concurrent BS Cybersecurity/MBA](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/BS.CYB%20E.MBA%20Concurrent%20Degree%20Proposal.2019%2004302020.doc)   + [Dual-List IE 444X/544X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=1375)   + [Dual-list ACCT 416/516](https://nextcatalog.registrar.iastate.edu/courseadmin/?key=169)   + [Discontinuation of Graduate Certificate in Dietetic Internship](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/DI%20discontinuation%20memo%20for%20graduate%20college.pdf); [Supporting Documentation](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/ACEND%20decision%20letter%20for%20FG%20prog.pdf); [Supporting Documentation](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/Iowa%20State%20University%20Future%20Graduate%20Demonstration%20Program%20Application.pdf)   + Discontinuation of BRT [MS/Ph.D.](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/form-j-pdfB168EF41%20BRT%20Program%20Termination%206.23.2020.pdf) and [Certificate](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/August%202020/Proposal%20for%20discontinuation%20of%20BRT%20Graduate%20Program%20at%20ISU_06-23-2020.pdf) | Gray |
| 4:45 | Committees   * GFMC * Thesis & Dissertation Committee * GCCC * Awards Committees * Special Committees | Gray, Graves |
| 4:50 | New Business   * Dean Adams serving as Vice Chair of Council, Chair of GFMC * Procedures for how graduate students are counted within majors * Graduate Faculty Membership: Review of Eligibility Requirements and Procedures | Gray, Adams |
| 5:25 | Other Items/Issues | All |