Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: January 20, 2021Place: Webex | Meeting Leader: Bethany Gray, Chair |
| Start Time: 4:15 pm | Support: Natalie Robinson, Samantha Hirschman |
| End Time: 5:30 pm |  |

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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
 | Gray, Graves, Cutrona |
| 4:25 | Consent Agenda* [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/December%202020/GC%20Minutes_12-16-2020.pdf) of Graduate Council Meeting, December 16, 2020
* Agenda for January 20, 2021 meeting
* Items from GCCC:
	+ Dual-listed: [C E 462X/C E 562](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2202)
	+ [MBA with a specialization in Leadership](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/January%202021/Specialization_Leadership_MBA.doc); [Voting Record](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/January%202021/Academic%20Program%20Approval%20Voting%20Record%20%20Form%20-%20Nov%202103%20MBA%20Leadership%20Specialization.doc)
 | Gray |
| 4:40 | Old Business* [Graduate Faculty Membership: Eligibility Requirements and Procedures](https://www.grad-council.iastate.edu/sites/default/files/2020-2021/October%202020/Graduate%20Faculty%20Membership%20Proposal_Update%2011-16-2020.pdf) – passed unanimously
	+ Should be ready for implementation by Feb. 1
 | Robinson |
|  4:45 | New Business* [Distance Tuition memo](file:///%5C%5Cmy.files.iastate.edu%5Cgcol%24%5CUsers%5Cnbr%5CGrad%20Council%5CGC%202020-2021%5CJanuary%2020%2C%202021%5CDistance%20Tuition%20Memo.doc)
* One course required after admission to certificate program
 | Lonergan & Nelson, Brown, Gray |
| 5:20 | Committees* Recruitment workgroup (Monica Haddad, Michael Bailey)
* Thesis/Dissertation workgroup (Tera Jordan, Ellie Field)
* Awards Committees
	+ Margaret Ellen White Graduate Faculty Award (Heidi Hohman, Tera Jordan; need at least one more faculty member and a student)
	+ Karas Award for Outstanding Dissertations (Steven Lonergan; need at least 2 more faculty)
	+ Zaffarano Prize for Graduate Student Research (Scott Nelson; need at least 2 more faculty)
 | Gray, Graves, Robinson |
| 5:25 | Other Items/Issues | All |