Iowa State University Graduate Council MEETING AGENDA

|  |  |
| --- | --- |
| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: December 15, 2021  Place: Webex | Meeting Leader: Dean Adams, Chair |
| Start Time: 4:15 pm | Support: Natalie Robinson |
| End Time: 5:30 pm |  |

|  |  |  |
| --- | --- | --- |
| TIME | TOPIC | DISCUSSION LEADER |
| 4:15 | Call to Order   * Attendance and seating of substitute council members | Adams |
| 4:15 | Announcements and Remarks   * Graduate Council Chair, Dean Adams * Graduate Dean, Bill Graves * Associate Graduate Dean, Carolyn Cutrona * Graduate College Office, Natalie Robinson   + Call for Karas (Chen), Zaffarano Award (Nelson, Lonergan)   + Call for PLAC rep | Adams, Graves, Cutrona, Robinson |
| 4:20 | Consent Agenda   * Agenda for December 15, 2021 meeting * [Minutes](file:///\\myfiles.iastate.edu\sites\default\files\2021-2022\November%202021\GC%20November%20Minutes_nbr_12-6-2021.docx) for November 17, 2021 meeting * Items from GCCC:   + Dual-list: [A B E 452X/552X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2429) | Adams |
| 4:25 | Old Business   * [Graduate tuition scholarship policy](https://www.grad-council.iastate.edu/sites/default/files/2021-2022/September%202021/Grad_Tuition_Scholarship_Policy.docx) (Haddad update) * [Ch.5.1.1 Graduate Courses language proposal](https://www.grad-council.iastate.edu/sites/default/files/2021-2022/Dec%202021/Ch.5.1.1.%20proposed%20language.docx)(Robinson) * [Graduate Minors language proposal](https://www.grad-council.iastate.edu/sites/default/files/2021-2022/December%202021/wrg_nbr_Graduate%20Minor%20Policy_MH.docx) (updated) * [Admissions Policy Document: Handbook Revision Proposal](https://iastate.app.box.com/file/854527094762?s=f96bpwu01owmiye5czr7fvub8bhsws9z) (Hirschman) | Haddad, Graves, Hirschman, Robinson |
| 4:40 | New Business [5.1.2 Undergraduate-Level Courses Taken as a Graduate Student on Program of Study](https://www.grad-college.iastate.edu/handbook/chapter.php?id=5#5.1) enforcement and [6.3.2 Graduate Courses Taken as an ISU Undergraduate](https://www.grad-college.iastate.edu/handbook/chapter.php?id=6#6.3)["Concurrent" degrees](https://www.grad-college.iastate.edu/handbook/chapter.php?id=4#4.3.2)  * Coursework-only degree advisors | Robinson |
| 5:25 | Other Items/Issues   * Council meeting modality for Spring 2022 |  |