Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: January 19, 2022  Place: Webex | Meeting Leader: Dean Adams, Chair |
| Start Time: 4:15 pm | Support: Natalie Robinson |
| 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 * Welcome Jae Hwa Lee, substituting for Dara Wald as an Arts and Humanities representative for the remainder of Spring 2022 | Adams |
| 4:15 | Announcements and Remarks   * Graduate Council Chair, Dean Adams * Graduate Dean, Bill Graves (Learning Outcomes, Time to degree) * Associate Graduate Dean, Carolyn Cutrona * Graduate College Office, Natalie Robinson   + Call for Karas (Chen), Zaffarano Award (Nelson, Lonergan)   + Call for [PLAC](https://www.committees.iastate.edu/comm-info.php?id=103) (Policy Library Advisory Committee) rep | Adams, Graves, Cutrona, Robinson |
| 4:20 | Consent Agenda   * Agenda for January 19, 2022 meeting * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2021-2022/December%202021/GC%20December%20Minutes_12-15-2021.docx) for December 15, 2021 meeting * Items from GCCC:   + Dual-list: [ACCT 493X/593X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2468) | 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](/sites/default/files/2021-2022/January%202022/Ch.5.1.1.%20proposed%20language.docx)(ready for vote) * [Graduate Minors language proposal](/sites/default/files/2021-2022/January%202022/Ready%20for%20Vote_Minor%20Policy.docx) (ready for vote) - [Survey](https://iastate.ca1.qualtrics.com/survey-builder/SV_cCFS2lAISsL5xQO/edit?SurveyID=SV_cCFS2lAISsL5xQO)  [6.3.2 Graduate Courses Taken as an ISU Undergraduate](/sites/default/files/2021-2022/January%202022/Ready%20for%20Vote_Ch.6.3.2%20language%20clarification.docx) (ready for vote) | Haddad, Robinson |
| 4:40 | New Business   * Grad Support back up * Injuries on campus * ["Concurrent" degrees](https://www.grad-college.iastate.edu/handbook/chapter.php?id=4#4.3.2) (WD) | Adams, Robinson |
| 5:25 | Other Items/Issues |  |