Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: December 14, 2022  Place: 3150 Beardshear Hall | Meeting Leader: Monica Haddad, Chair |
| Start Time: 2:15 pm | Support: Natalie Robinson, Celina Turner |
| End Time: 3:30 pm |  |

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| TIME | TOPIC | DISCUSSION LEADER |
| 2:15 | Call to Order   * Attendance and seating of substitute council members | Haddad |
| 2:15 | Announcements and Remarks   * Graduate Council Chair, Monica Haddad * Graduate Dean, Bill Graves * Graduate College Office, Natalie Robinson | Haddad, Graves, Robinson, |
| 2:35 | Consent Agenda   * Agenda for December 14, 2022, meeting * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/GC%20November%202022%20Minutes_CT_NBR.docx) from November 16, 2022, meeting * Items from Grad Catalog Curriculum Committee:   + New Double Degree Programs:     - [Master of Finance and Master of Real Estate Development](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/Double%20Degree%20MFIN%20MRED.docx)     - [Master of Business Administration and Master of Accounting](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/Double%20Degrees%20MBA%20PMBA%20MACC.docx)     - [Master of Business Administration and Master of Entrepreneurship](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/Double%20Degrees%20MBA%20PMBA%20MEP.docx)     - [Master of Business Administration and Master of Healthcare Analytics and Operations](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/Double%20Degrees%20MBA%20PMBA%20MHAO.docx)     - [Master of Business Administration and Master of Real Estate Development](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/Double%20Degrees%20MBA%20PMBA%20MRED.docx)     - [Master of Business Administration and Master of Business Analytics](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/November%202022/Double%20Degrees%20MBA%20PMBA%20MBAN.docx)   + Dual-lists:     - [C J 404/504X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2578)     - [V MPM 450X/550X/B M S 450X/550X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2691)     - [A B E 434X/534X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2702)     - [COM S 419X/519X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2710)     - [COM S 464X/564X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2726)     - [COM S 459X/559 CPR E 459X/559](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2715)     - [COM S 453/553X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2717)     - [POL S 471X/571](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2750) | Haddad |
| 2:40 | Old Business   * [6.3.2. Courses Taken as an ISU Undergraduate subcommittee revisions](Credit%20for%20courses%20taken%20as%20ISU%20undergrad_12-14-2022.docx) up for vote   + - Shrotriya, Chen, Lonergan   + Naming of Master’s Degrees feedback from DOGEs, Faculty Senate     - Haddad update | Haddad |
| 2:50 | New Business   * + [Dissertation/Thesis/Creative Component Language in the GC Handbook](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/September%202022/DissThesisCC%20language%20to%20Handbook.pdf)   + [Procedure/Policy for appointing current graduate faculty to majors](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/September%202022/Appointing%20Current%20GF%20to%20Majors_Redacted.pdf)   Other subcommittee work: establish timeline for reports out to Council   * + - Review Council By Laws/Constitution       * Dean Graves, Sarah Bartlett       * [Proposed Structure](file:///\\my.files.iastate.edu\gcol$\Users\nbr\Grad%20Council\GC%202022-2023\November%202022\WRGcouncil.pptx)     - English Requirement and International 3-year degrees       * Michael Bailey, Donna, Sung     - Handbook Rewrite       * Christine, Efrain, Emily (Natalie as an ex-officio to clarify policy that can be changed by this body vs. university policy as needed).     - Student Health and Wellness Policy       * Ajay, Carolyn, Caitlyn, Michael Brown     - Supervision of Postdoctoral Scholars       * Steven F., Elizabeth Elliott, Susheel Kumar Nethi, Misty Treanor, ex-officio for policy clarification | Haddad, Robinson, Graves |
| 3:25 | Other Items/Issues |  |