Iowa State University Graduate Council MEETING AGENDA

|  |  |
| --- | --- |
| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: January 18, 2023Place: 3150 Beardshear Hall | Meeting Leader: Monica Haddad, Chair |
| Start Time: 2:15 pm | Support: Natalie Robinson, Celina Turner |
| End Time: 3:30 pm |  |

|  |  |  |
| --- | --- | --- |
| 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
	+ Karas and Zaffarano Award Committee Service
 | Haddad, Graves, Robinson,  |
| 2:35 | Consent Agenda* Agenda for January 18, 2022, meeting
* Minutes from December 14, 2022, meeting
* Items from Grad Catalog Curriculum Committee:
	+ [Concurrent BS in Software Engineering and MS in Information Systems revision](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Concurrent%20MS%20in%20Informations%20Systems%20-%20Software%20Eng%20with%20plan.pdf)
	+ [Concurrent BS in I E and Master of Engineering in Engineering Management](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Proposal%20Form%20for%20Concurrent%20BSIE-MEng%20Engineering%20Management.pdf)
	+ [Concurrent BS in I E and Master of Engineering in Systems Engineering](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Proposal%20Form%20for%20Concurrent%20BSIE-MEng%20Systems%20Engineering.pdf)
	+ New Double Degree Proposal: [Master of Industrial Design & M.S. in Human Computer Interaction & Voting Record](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/MID%20MS%20in%20HCI%20Proposal%2012_6_22_with%20voting%20record.pdf)
	+ [Concurrent Master of Business Analytics/ Bachelor of Science in Business Analytics and Bachelor of Science in Management Information Systems](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Concurrent%20Master%20of%20Business%20Analytics%20-MIS%20and%20Businesss%20Analytics%20with%20plan.pdf)
	+ [Concurrent Master of Finance/Bachelor of Science in Finance](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Concurrent%20Master%20of%20Finance%20-%20Finance%20with%20plan.pdf)
	+ [Concurrent](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Concurrent%20MS%20in%20Informations%20Systems%20-%20MIS%20and%20Business%20Analytics%20with%20plans.pdf) [Master of Science in Information Systems/ Bachelor of Science in Management Information Systems and Bachelor of Science in Business Analytics](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/December%202022/Concurrent%20MS%20in%20Informations%20Systems%20-%20MIS%20and%20Business%20Analytics%20with%20plans.pdf)
	+ Dual-lists:
		- [POL S 404X/504](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2746)
		- [POL S 405X/505](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2748)
		- [POL S 410X/510](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2759)
		- [COM S 463X/563X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2723)
		- [E E 443X/543X](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2638)
		- [POL S 425X/525](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2767)
 | Haddad |
| 2:40 | Old Business * [6.3.2. Courses Taken as an ISU Undergraduate edits](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/January%202023/EDITS_Credit%20for%20courses%20taken%20as%20ISU%20undergrad.docx)
* Dissertation/Thesis/Creative Component Language in the GC Handbook
* [Procedure/Policy for appointing current graduate faculty to majors](ProcedurePolicy%20for%20appointing%20current%20graduate%20faculty%20to%20majors.docx)
 |  Haddad, Robinson |
|  2:50 | New Business* + [Graduate Transcript Enhancements with Workday Student](DRAFT%20-%20Decision%20Document%20-%20SR%20-%20Graduate%20transcript%20notations%20enhancements%20%28WDSRRL-3549%29.docx)
	+ [Graduate minor policy](https://www.grad-college.iastate.edu/handbook/chapter.php?id=4&search=minor&section=4.1#search) and routing issues in Workday

Other subcommittee work: establish timeline for reports out to Council* + - Review Council By Laws/Constitution
			* Dean Graves, Sarah Bartlett
			* [Draft Council Structure](file:///%5C%5Cmy.files.iastate.edu%5Cgcol%24%5CUsers%5Cnbr%5CGrad%20Council%5CGC%202022-2023%5CNovember%202022%5CWRGcouncil.pptx)
		- English Requirement and International 3-year degrees
			* Michael Bailey, Donna, Sung invited to EPEC meeting Friday, January 20th
		- 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 |
| 3:25 | Other Items/Issues |  |