Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: November 16, 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 November 16, 2022, meeting * [Minutes](file:///\\my.files.iastate.edu\sites\default\files\2022-2023\October%202022\GC%20October%202022%20Minutes_ct.docx) from October 26, 2022, meeting * Items from Grad Catalog Curriculum Committee:   + - New Areas of Specialization for MBA program: [Accounting Analytics](file:///\\my.files.iastate.edu\sites\default\files\2022-2023\November%202022\Specialization_ACCTAN_MBA.docx), [Entrepreneurship](file:///\\my.files.iastate.edu\sites\default\files\2022-2023\November%202022\Specialization_EP_MBA.docx), [Healthcare Analytics and Operations](file:///\\my.files.iastate.edu\sites\default\files\2022-2023\November%202022\Specialization_HAO_MBA.docx), & [Real Estate](file:///\\my.files.iastate.edu\sites\default\files\2022-2023\November%202022\Specialization_RE_MBA.docx)     - [Discontinuation of French, German, and Russian graduate minors](file:///\\my.files.iastate.edu\sites\default\files\2022-2023\November%202022\WLC%20Proposal%20Discontinuation%20of%20Grad%20Minors%20French-German-Russian.pdf)     - [Concurrent Master of Science in Agricultural Economics and Econonomics/Bachelor of Science in Agricultural Business, Business Economics, and Economics](\\\\my.files.iastate.edu\\sites\\default\\files\\2022-2023\\November 2022\\Econ_Concurrent_BS-MS_Proposal (11-10-22)_a.pdf)     - Dual-list: [I E 472X/572](https://nextcatalog.registrar.iastate.edu/courseadminx/?key=2643) | Haddad |
| 2:40 | Old Business   * [6.3.2. Courses Taken as an ISU Undergraduate subcommittee revisions](file:///\\myfiles.iastate.edu\sites\default\files\2022-2023\November%202022\Credit%20for%20courses%20taken%20as%20ISU%20undergrad.docx)   + - Pranav, Degang, Steven L.     - Guest: Dr. Rosenbloom   + Naming of Master’s Degrees     - Young-Jin, Gretchen, Xiang     - Master’s Degree thesis and creative component titles on transcript (Suchan) | Haddad, Rosenbloom, Suchan |
| 3:10 | * + [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)   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   + [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) (being solved by Workday) | Haddad, Robinson |
| 3:25 | Other Items/Issues |  |