Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: November 16, 2022Place: 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:///%5C%5Cmy.files.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5COctober%202022%5CGC%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:///%5C%5Cmy.files.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5CNovember%202022%5CSpecialization_ACCTAN_MBA.docx), [Entrepreneurship](file:///%5C%5Cmy.files.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5CNovember%202022%5CSpecialization_EP_MBA.docx), [Healthcare Analytics and Operations](file:///%5C%5Cmy.files.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5CNovember%202022%5CSpecialization_HAO_MBA.docx), & [Real Estate](file:///%5C%5Cmy.files.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5CNovember%202022%5CSpecialization_RE_MBA.docx)
		- [Discontinuation of French, German, and Russian graduate minors](file:///%5C%5Cmy.files.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5CNovember%202022%5CWLC%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](%5C%5C%5C%5Cmy.files.iastate.edu%5C%5Csites%5C%5Cdefault%5C%5Cfiles%5C%5C2022-2023%5C%5CNovember%202022%5C%5CEcon_Concurrent_BS-MS_Proposal%20%2811-10-22%29_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:///%5C%5Cmyfiles.iastate.edu%5Csites%5Cdefault%5Cfiles%5C2022-2023%5CNovember%202022%5CCredit%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:///%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
		- 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 |  |