Iowa State University Graduate Council MEETING AGENDA

|  |  |
| --- | --- |
| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: September 28, 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 |  |

|  |  |  |
| --- | --- | --- |
| TIME | TOPIC | DISCUSSION LEADER |
| 2:15 | Call to Order   * Attendance and seating of substitute council members * Group Photo | Haddad |
| 2:15 | Announcements and Remarks   * Graduate Council Chair, Monica Haddad * Graduate Dean, Bill Graves * Graduate College Office, Natalie Robinson * Dean of LAS, Beate Schmittmann | Haddad, Graves, Robinson, Schmittmann |
| 2:35 | Consent Agenda   * Agenda for September 28, 2022, meeting * [Minutes](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/August%202022/GC%20August%202022%20Minutes_srh_nbr.docx) for August 31, 2022, meeting * Items from Grad Catalog Curriculum Committee:   + [Proposal for Graduate Certificate in Postsecondary Teaching](https://www.grad-council.iastate.edu/sites/default/files/2022-2023/September%202022/Proposal%20for%20Graduate%20Certificate%20in%20Postsecondary%20Teaching_votingrecordanddescription_04122011.pdf) | Haddad |
| 2:40 | Old Business   * + [6.3.2 Graduate Courses Taken as an ISU Undergraduate](https://iastate.app.box.com/file/914911306111?s=ohzgdrwodyqqcu4cyv3wb6pje39h8zfl)   + [MS Coursework Only in Computer Science and Artificial Intelligence Proposal](https://www.grad-council.iastate.edu/sites/default/files/2021-2022/April%202022/MS%20Course%20Work_ComS_Updated.docx)   + [Documenting changes to the Graduate College Handbook](file:///\\my.files.iastate.edu\gcol$\Users\nbr\Grad%20Council\GC%202021-2022\April%202022\Documenting-Archiving-Grad-Handbook-Changes.pdf) | Haddad |
| 3:10 | New Business   * + Subcommittee membership     - UG credit on POSC       * Pranav, Degang, Steven L.     - 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).     - Naming of Master’s Degrees       * Young-Jin, Gretchen, Xiang     - Review Council By Laws/Constitution       * No subcommittee     - 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   + Policy for appointing current graduate faculty to majors   + Dissertation/Thesis/Creative Component language in Handbook | Haddad, Robinson |
| 3:25 | Other Items/Issues |  |