Iowa State University Graduate Council MEETING AGENDA

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| ***Meeting: Graduate Council*** | ***Key Roles*** |
| Date: September 28, 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
* 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:///%5C%5Cmy.files.iastate.edu%5Cgcol%24%5CUsers%5Cnbr%5CGrad%20Council%5CGC%202021-2022%5CApril%202022%5CDocumenting-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 |  |