**GRADUATE COUNCIL**

**Tentative Meeting Agenda**April 21, 2016

4:15 p.m., **3150 Beardshear Hall**

[www.grad-council.iastate.edu](http://www.grad-council.iastate.edu)

1. **Call to Order** - Chair of Council – Ken Moore
   1. Seating of substitute council members
   2. Introduction of guests

**Gary Munkvold**, former chair of the Grad Council and current chair of the Constitution and Bylaws committee

1. **Consent Agenda**
   1. Minutes of Graduate Council from March 25, 2016
   2. Agenda for April 21, 2016
   3. [GCCC items](http://www.grad-council.iastate.edu/gccc-agenda-items) –
      1. Proposal for Master of Human Computer Interaction
      2. Specialization requests for Genetics and Genomics, Plant Biology, BCB
      3. Dual list proposals for
         1. ARTIS 475X/575X
         2. AER E 426X/526X
2. **Announcements and Remarks**
   1. Graduate Council Chair – Ken Moore
      1. Thank you to members going off the Graduate Council - Daniela Dimitrova, Ravindra Singh, Zhengyuan Zhu, Sree Nilakanta
      2. Nominate yourself or other graduate faculty for the Graduate Council elections.
      3. Announce the 2016-2017 Graduate Council President
   2. Associate Provost and Graduate Dean – David Holger
   3. Associate Graduate Dean – William Graves
   4. Assistant Graduate Dean – Craig Ogilvie
3. **Action Items**
   1. [Motion to approve Chapter 9 revisions](file:///\\my.files.iastate.edu\gcol$\Groups\Grad%20Council\2015-16\March\Motion%20to%20Ammend%20Chapter%209.docx) – Discuss/Vote
   2. Changes to Chapter 10 Handbook, [10.3](file:///\\my.files.iastate.edu\gcol$\Groups\Grad%20Council\2015-16\March\PostDoc_10.3%20for%20council%2003-23-16.docx), [10.7](file:///\\my.files.iastate.edu\gcol$\Groups\Grad%20Council\2015-16\March\PostDoc_10.7%20for%20council%2003-23-16.docx) (Post Doc)
   3. Postdoctoral [dismissal](file:///C:\Users\kjmoore\Downloads\PostDoc%20Dismissal%20Feb%2016%20'16.docx) and [grievance](file:///C:\Users\kjmoore\Downloads\Postdoctoral%20Scholar%20Grievance%20Procedures%20Feb%2016%20'16.docx) procedures – revised
   4. [Changes in graduate certificate policies](file:///\\my.files.iastate.edu\gcol$\Groups\Grad%20Council\2015-16\Jan\Graduate%20Certifcate%20Review.docx) -- Discussion
   5. [Proposal to change non-thesis final exam](https://www-grad-council.sws.iastate.edu/sites/default/files/2015/Jan/Motion%20to%20Change%20the%20Requirements%20for%20Final%20Exam%20of%20Non-thesis%20Masters%201%202016.revised.docx) – Discussion
4. **Committee Reports**
   1. None
5. **Discussion Items**
   1. Changes to the Graduate Council By Laws
   2. Changes to the Graduate Council Handbook – Term Graduate Faculty membership
   3. [GPSS Resolution for adding/dropping courses S16-05](file:///\\my.files.iastate.edu\gcol$\Groups\Grad%20Council\2015-16\March\S16-05%20GPSS%20Resolution.PDF)
   4. Dissertation/thesis submission dates, Ken Moore
   5. POSC Deadlines – Bill Graves
6. **Future Discussion Items**

**Next Meeting will be September 2017, 4:15 – 5:30 p.m., 3150 Beardshear Hall**