**GRADUATE COUNCIL**

**Meeting Agenda**February 18, 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

1. **Consent Agenda**
	1. Minutes of Graduate Council from January 21, 2016
	2. Agenda for February 18, 2016
	3. GCCC items
		1. [Specialization in Entrepreneurship](../../../Grad%20Curriculum/GCCC%202015-2016/February%202016/PhD%20Concentration%20in%20Entrpreneurship%20Proposal%20Form%201.26.26.docx) for the Business and Technology PH.D. program
2. **Announcements and Remarks**
	1. Graduate Council Chair – Ken Moore
	2. Associate Provost and Graduate Dean – David Holger
	3. Associate Graduate Dean – William Graves
	4. Assistant Graduate Dean – Craig Ogilvie
3. **Action Items**
	1. [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/Vote
4. **Committee Reports**
	1. Constitution and bylaws – Gary Munkvold
		1. [Proposed changes to Constitution and Bylaws 2/12/16](Proposed%20changes%20-%20Graduate%20Council%20Constitution%20and%20Bylaws-DRAFT%20Feb%2012%202016.docx)
		2. [Ad Hoc Committee recommendations](Ad%20hoc%20committee%20on%20Grad%20Council%20Consitution%20and%20Bylaws%20recommendations%20Feb%202016.docx)
		3. [Proposed changes to the Graduate Handbook](Proposed%20changes%20to%20GRAD%20Faculty%20handbook-DRAFT%20Feb%2013%202016.docx)
		4. [Qualified Faculty Guidelines](QualifiedFacultyGuidelines_2015-10_OPB.pdf)
	2. [Chapter 9 revisions](Chapter%209%20GC%20Handbook%20Edits_CLEAN%20FINAL_2.12.16.pdf); [Rights and Responsibilities](Chapter%209%20Add_Graduate%20Student%20Rights%20%26%20Responsibilities_FINAL.Feb%2021.pdf)– Daniela Dimitrova
	3. Report from graduate certificates subcommittee – Nilakanta Sree
	[Graduate Certificate Review](http://www.grad-council.iastate.edu/sites/default/files/2015/Jan/Graduate%20Certifcate%20Review.docx)
5. **Discussion Items**
	1. POSC Deadlines – Bill Graves
	2. Dissertation/thesis submission dates, Ken Moore
	3. Process for electing Graduate Council officers
	4. Postdoctoral [dismissal](PostDoc%20Dismissal%20Feb%2016%20%2716.docx) and [grievance](Postdoctoral%20Scholar%20Grievance%20Procedures%20Feb%2016%20%2716.docx) procedures – revised
6. **Future Discussion Items**

**Next Meeting will be March 24, 2016, 4:15 – 5:30 p.m., 3150 Beardshear Hall**