**GRADUATE COUNCIL**

**Tentative Meeting Agenda**March 24, 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 February 18, 2016
	2. Agenda for March 24, 2016
	3. GCCC items - none
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. [Motion to Amend the Graduate Council Constitution](Motion%20to%20Ammend%20Graduate%20Constitution.docx) -- Discussion/Vote
	2. [Motion to approve Chapter 9 revisions](Motion%20to%20Ammend%20Chapter%209.docx) – Discuss/Vote
	3. [Changes in graduate certificate policies](../Jan/Graduate%20Certifcate%20Review.docx) -- Discussion
	4. [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. [2016 Faculty Conference](2016%20Spring%20Conference%20Schedule.pdf) – Ken Moore/Jonathan Sturm
	2. Process for electing Graduate Council officers – Ken Moore
	3. Changes to the Graduate Council By Laws
	4. Changes to the Graduate Council Handbook – Term Graduate Faculty membership
	5. Postdoctoral [dismissal](file:///C%3A%5CUsers%5Ckjmoore%5CDownloads%5CPostDoc%20Dismissal%20Feb%2016%20%2716.docx) and [grievance](file:///C%3A%5CUsers%5Ckjmoore%5CDownloads%5CPostdoctoral%20Scholar%20Grievance%20Procedures%20Feb%2016%20%2716.docx) procedures – revised
	6. [GPSS Resolution for adding/dropping courses S16-05](S16-05%20GPSS%20Resolution.PDF)
	7. Dissertation/thesis submission dates, Ken Moore
	8. Changes to Chapter 10 Handbook, [10.3](PostDoc_10.3%20for%20council%2003-23-16.docx), [10.7](PostDoc_10.7%20for%20council%2003-23-16.docx) (Post Doc)
	9. POSC Deadlines – Bill Graves
6. **Future Discussion Items**

**Next Meeting will be April 21, 2016, 4:15 – 5:30 p.m., 3150 Beardshear Hall**