**GRADUATE COUNCIL**

**Meeting Agenda**November 19, 2015

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. Guests – Daji Qiao, Gary Munkvold

1. **Consent Agenda**
   1. [Minutes](file:///\\my.files.iastate.edu\gcol$\groups\Grad%20Council\2015-16\Oct\Minutes.October.2015.draft2.docx) of Graduate Council from October 15, 2015
   2. Agenda for October 15
   3. GCCC items
      1. [Request STB/AGRON 536 change from 1 credit to 2 credits](https://www-grad-council.sws.iastate.edu/sites/default/files/2015/Oct/STB%20536%20Credit%20increase%20complete.pdf)
      2. [Dual list proposal for FS HN 477X/577X](https://www-grad-council.sws.iastate.edu/sites/default/files/2015/Nov./FS%20HN%20477X.577X.pdf)
      3. [Dual list proposal for ACCT 489X/589X](https://www-grad-council.sws.iastate.edu/sites/default/files/2015/Nov./Dual%20List%20Proposal%20489X%20589X.docx)
      4. Adding [two new specializations](https://www-grad-council.sws.iastate.edu/sites/default/files/2015/Nov./TESL%20proposed%20specializations%20for%20Grad%20College%20Oct%208%202015.pdf) to the MA degree in the major of TESL:  Corpus and Computational Linguistics; Teaching English to L1 Spanish Learners
2. **Announcements and Remarks**
   1. Graduate Council Chair, Ken Moore
   2. Associate Provost and Graduate Dean, David Holger
   3. Associate Graduate Dean, William Graves
      1. Students with bachelor’s degree need to register as non-degree graduate rather than non-degree undergraduate students
   4. Assistant Graduate Dean, Craig Ogilvie
3. **Action Items**
   1. Changing [POSC deadline](file:///G:\Grad%20Council\2015-16\Nov\registraton.POSC.hold.docx). – Discussion/Vote
4. **Discussion Items**
   1. Conflict of interest concerns for POS committees – Annette O’Connor
   2. Appointment of term faculty members and new HLC guidelines - Moore
   3. Overage courses on the POS – Moore
   4. Final exam for non-thesis degrees – Daji Qiao
   5. Grading of undergraduate coursework by student hourly employees – Ardhendu Tripathy and John Herr
5. **Committee Reports**
   1. Constitution and bylaws – Munkvold, Moore or a sitting council member
   2. Report on status of renumbering statistics courses – Karin Dorman
   3. Report from Chapter 9 subcommittee – Daniela Dimitrova
   4. Report from graduate certificates subcommittee – Nilakanta Sree
6. **Future Discussion Items**

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