

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Member Name	Department
	Concepcion Godev (Council Chair)	Languages & Culture Studies
Arts + Architecture	Kaustavi (Kaus) Sarkar	Dance
Business	Gene Lai	Finance
Computing & Informatics	Liz Cooper	Bioinformatics and Genomics
Education	Joan Lachance (Vice Chair)	Middle, Secondary & K-12 Educ.
Engineering	Jake Smithwick	Engr Tech and Construction Mgmt
Graduate Student Rep	Monica Rasmussen	PhD Candidate, INES Program
Graduate School	Pinku Mukherjee (ex-officio, non-voting)	Interim Associate Provost & Dean
Health & Human Services	Candace (Dace) Brown	Public Health Sciences
Liberal Arts & Sciences	Craig Allan	Geography and Earth Sciences
Liberal Arts & Sciences	Erika Montanaro	Psychological Science
Liberal Arts & Sciences	Jacqueline Chattapadhyay, (alternate)	Political Science
Library, Atkins	Jeff McAdams (non-voting)	Atkins Library

FROM: Concepcion Godev, Professor and Chair

RE: Agenda for the meeting of the Graduate Council
Tuesday, September 5, 2023, 12:30-2:00pm
Location: Reese 211 Conference Room

I. Report of the Chair – Concepcion Godev

- A. Approval of the May 2, 2023 Meeting Minutes
- B. Approval of the August 22, 2023 Meeting Minutes

II. Report of the Graduate School Dean – Pinku Mukherjee

III. Discussion Topics

- A. Results and Products of NSF grant *Fostering a Culture of Openness and Transparency with Institutional Authorship Policies* – Lisa Rasmussen
- B. Authorship: New Requirement for theses and dissertation students – Katherine Hall Hertel
- C. The process of reviewing Syllabi in Curriculog – updating instructions in Curriculog – Chair Godev

IV. Course and Curriculum Proposals

- A. New Graduate Program - Nursing PhD
Originator: David Langford
Committee Members: All members

V. Other Business

Next Meeting: Tuesday, October 3, 2023, 12:30 – 2:00pm