

# Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Member Name	Department
Liberal Arts & Sciences	Concepcion Godev (Council Chair)	Languages & Culture Studies
Arts + Architecture	Kaustavi Sarkar	Dance
Business	Gene Lai	Finance
Computing & Informatics	Liz Cooper	Bioinformatics and Genomics
Education	Joan Lachance	Middle, Secondary & K-12 Educ.
Engineering	Jake Smithwick	Engr Tech and Construction Mgmt
Graduate Student Rep	Monica Rasmussen	PhD Candidate, INES, Geog/ES
Graduate School	Pinku Mukherjee (ex-officio, non-voting)	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	Stephanie Moller Smith	Sociology
Library, Atkins	Jeff McAdams (non-voting)	Atkins Library

FROM: Concepcion Godev, Professor and Chair

RE: Agenda for the meeting of the Graduate Council  
**Tuesday, August 22, 2023, 1:00-2:00pm**  
Location: Reese 211 Conference Room

- I. Welcome and Introductions – Concepcion Godev
  - a. Overview of Graduate Council’s Duties
  - b. Council members to review documents listed on the Faculty Governance Website:
    - i. Graduate Council Member Duties
    - ii. Graduate Faculty Bylaws
    - iii. Standing Rules of the Faculty Council
    - iv. Checklist for Reviewing Graduate Proposals in Curriculog
    - v. New/Revised Graduate Course Syllabi Guidelines
    - vi. 2023-2024 Graduate Council Meeting Schedule
    - vii. 2023-2024 Graduate Council Member Contact Information
    - viii. Graduate Program Directors List – 2023-2024
    - ix. 2022-2023 Graduate Council Annual Report
  - c. Select a Vice-Chair of the Graduate Council
- II. Report of the Dean – Pinku Mukherjee
- III. Reviewing and Making Comments on Proposals in Curriculog- Matt Wyse
- IV. Other Business

Next Meeting: September 3, 2023