# **Graduate Council Meeting Agenda**

## TO: Members of the Graduate Council

| Arts + Architecture -     | Jose Gamez – School of Arch, filling in for Nadia Anderson, (SofArch) on leave |
|---------------------------|--|
| Business –                | David Mauer – Finance  |
| Computing & Informatics – | Heather Lipford – Software & Information Systems                               |
| Education –               | Joan Lachance – (MDSK and alternate for Lyndon Abrams, Counseling)             |
| Engineering –             | Aidan Browne – Engineering Technology and Construction Management              |
| Health & Human Services – | Allison Burfield – School of Nursing   |
| Liberal Arts & Sciences – | Christine Richardson – (BIOL and alternate for Elizabeth Miller, ENGL)         |
| Liberal Arts & Sciences – | James Tabor – Religious Studies  |
| Liberal Arts & Sciences – | Craig Allan – Geography and Earth Sciences                                     |
| GPSG Representative –     | Alex Suptela – PhD Candidate, BIOL   |
| Atkins Library –          | Beth Scarborough (ex-officio, non-voting)                                      |
| Graduate School –         | Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean                 |
|                           |  |

FROM: Concepcion Godev, Chair

RE: Agenda for the meeting of the Graduate Council Tuesday, December 3, 2019, 12:30-2:00pm Cato Administration Hall, Room 248 (near East Deck)

#### I. Discussion Topics

A. GASP Policy Proposal - Response to Graduate Council's Concerns - Rick Tankersley

#### II. <u>Report of the Chair – Concepcion Godev</u>

A. Approval of the November 5, 2019, Meeting Minutes

#### III. <u>Report of the Dean – Dean Tom Reynolds</u>

#### IV. Course and Curriculum Proposals

- A. <u>Mathematical Finance and Business Administration, M.S./MBA, Dual Degree (New Program)</u> Originator: Dolly King, Chair, Department of Finance, College of Business Graduate Council Assignments: Jose Gamez, Heather Lipford, Joan Lachance
- B. <u>Mathematical Finance and Economics, M.S., Dual Degree New Program</u> Originator: Dolly King, Chair, Department of Finance, College of Business Graduate Council Assignments: Aidan Browne, Allison Burfield, Christine Richardson
- C. <u>SPED 6335 Evidence-Based Practices for Learners with Autism Spectrum Disorder</u> Originator: Ya-yu Lo, Special Education
  Graduate Council Assignments: David Mauer, Craig Allan, James Tabor, Alex Suptela

### V. <u>New or Other Business</u>

The next meeting is scheduled for **Tuesday**, **February 4**, **2020**, unless there is an influx of proposals and we need to use the (tentative January date of January 7, 2020).