

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

| College | Member Name | Department |
|-------------------------|---|--|
| Liberal Arts & Sciences | David Dalton (Council Chair) | Languages & Culture Studies |
| Arts + Architecture | Sekou Cooke | School of Architecture |
| Business | Gene Lai | Finance |
| Computing & Informatics | Taghi Mostafavi | Computer Science |
| Education | Joan Lachance | Middle, Secondary & K12 Educ. |
| Engineering | Ed Morse | Mechanical Engineering |
| Graduate Student Rep | Mike Uduebor, (fall 2021) attending for Dylan Turner | PhD Candidate, Civil Engr. PhD Candidate, Geography |
| Graduate School | Tom Reynolds (ex-officio, non-voting) | Associate Provost & Dean |
| Health & Human Services | Abbey Fenwick | Kinesiology |
| Liberal Arts & Sciences | Ritika Prasad, alternate attending for Kent Brintnall | History Religious Studies |
| Liberal Arts & Sciences | Amy Canevello | Psychological Science |
| Liberal Arts & Sciences | Kausik Chakrabarti, alternate attending for Nicole Peterson – on RDL this year | Biological Sciences Anthropology |
| Library, Atkins | Angel Truesdale (non-voting) | Atkins Library |

FROM: David Dalton, Chair

RE: Agenda for the meeting of the Graduate Council
Tuesday, October 5, 2021, 12:30-2:00pm
 Virtual Zoom Meeting –

<https://uncc.zoom.us/j/96586973855?pwd=OE9JZWx2TUQ3Sk9jNUU5NmVxdXZhZz09>

- I. Chancellor Sharon Gaber – Guest
- II. Report of the Chair – Dr. David Dalton
 - A. Approval of the September 7, 2021 Meeting Minutes
- III. Report of the Dean – Dr. Tom Reynolds
- IV. Discussion Topics
 - A. Continued Discussion on the Proposed Modification to the GA Handbook – Johnna Watson, Graduate School
 - B. Develop more funding through Graduate Assistantships - David Dalton, Chair
 - C. Graduate Policy Equity Audit – Katherine Hall-Hertel, Graduate School

- D. Revision of the Transfer Credit Policy – Katherine Hall-Hertel, Graduate School
- E. Revisions - Graduate Council Checklist for Reviewing Proposals – Matt Wyse, Faculty Governance
- F. Updating Curriculog with “**Graduate Course Syllabus**” section – Matt Wyse, Faculty Governance

V. Other Business