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	Kaustavi Sarkar	Dance
Business	Gene Lai	Finance
Computing & Informatics	Taghi Mostafavi	Computer Science
Education	Joan Lachance	Middle, Secondary & K-12 Educ.
Engineering	Jake Smithwick	Engr Tech and Construction Mgmt
Graduate Student Rep	Brandon R. Johnson	PhD Candidate, Curr & Instruction
Graduate School	Tom Reynolds (ex-officio, non-voting)	Associate Provost & Dean
Health & Human Services	Vacant	
Liberal Arts & Sciences	Amy Canevello	Psychological Science
Liberal Arts & Sciences	Nicole Peterson	Anthropology
Liberal Arts & Sciences	Stephanie Moller Smith	Sociology
Library, Atkins	Jeff McAdams (non-voting)	Atkins Library

FROM: David Dalton, Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, August 23, 2021, 1:00-2:00pm Location: Reese 211 Conference Room

- I. Welcome and Introductions David Dalton
 - a. Overview of Graduate Council's Duties
 - b. Council members to review documents listed on the Faculty Governance Website:
 - i. Graduate Council Member Definition
 - ii. 2022-2023 Graduate Council Member Contact Information
 - iii. 2022-2023 Graduate Council Meeting Schedule
 - iv. Guidelines for Graduate Course Syllabi
 - v. Curriculog Graduate Proposal Checklist
 - vi. Standing Rules of the Faculty Council
 - vii. Graduate Faculty Bylaws
 - viii. 2021-2022 Graduate Council Annual Report
 - ix. Graduate Program Directors List 2022-2023
 - c. Select a Vice-Chair of the Graduate Council
- II. Report of the Dean Tom Reynolds
- III. Reviewing and Making Comments on Proposals in Curriculog- Matt Wyse
- IV. Other Business

Next Meeting: September 6, 2022