Graduate Council Meeting Agenda

TO: Members of the Graduate Council

Arts + Architecture –	Nadia Anderson – School of Architecture
Business –	David Mauer – Finance
Computing & Informatics –	Heather Lipford – Software & Information Systems
Education –	Lyndon Abrams – Counseling
Engineering –	Aidan Browne – Engineering Technology and Construction Management
Health & Human Services –	Allison Burfield – School of Nursing
Liberal Arts & Sciences –	Concepción Godev – Languages & Culture Studies
Liberal Arts & Sciences –	Amy Canevello – Psychology (alternate for James Tabor, RELS)
Liberal Arts & Sciences –	Tom Barth – Political Science and Public Administration
GPSG Representative –	Priyanka Grover – PhD Candidate, BIOL
Atkins Library –	Beth Scarborough (ex-officio, non-voting)
Graduate School –	Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean

FROM: Christine Haynes, Chair

RE: Agenda for the meeting of the Graduate Council Tuesday, December 4, 2018, 12:30-2:00pm Cato Administration Building, Room 248 (near East Deck)

- I. Report of the Chair Christine Haynes
 - A. Approval of the November 6, 2018 Meeting Minutes
- II. Report of the Dean
- III. <u>Discussion Topics</u>
 - A. Concurrent Enrollment Johnna Watson (Graduate School)
 - B. Introduction of Karen Singer-Freeman, Director of Academic Planning & Assessment (Introduction given by Harriet Hobbs, Office of Assessment & Accreditation
 - C. <u>Remote Participation Policy for Committees Katherine Hall-Hertel (Graduate School)</u>
- IV. Course and Curriculum Proposals and Assignments
 - A. Graduate Certificate Program Inactivation Arts Administration
 - o Dr. Gregory Weeks Originator (Political Science and Public Administration)

Council members: All members

B. New Graduate Certificate Program - Biomedical Sciences

Dr. Christine Richardson Originator (Biological Sciences)
Council members: Anderson, Mauer and Barth

C. M. S. in Computer Engineering – Letter of Intent

Dr. Asis Nasipuri Originator (Electrical & Computer Engineering)
Council members: Abrams, Burfield and Canevello

D. Educational Leadership, Ed.D. Graduate Program Revision

Dr. Florence Martin Originator (Educational Leadership)
Council members: Godev, Browne, Lipford and Grover

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

Next Meeting: February 5, 2019 (12:30pm – 2:00pm) Cato 248