

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Faculty Representative
Arts + Architecture –	Lee Gray
Business –	Sunil Erevelles (MKTG)
Computing & Informatics –	Anthony Fodor (CSCI)
Education -	Kelly Anderson (SECD)
Engineering -	Gary Teng (MEGR)
Health & Human Services -	Shanti Kulkarni (SW)
Liberal Arts & Sciences -	Gregory Stinnett (ANTH)
Liberal Arts & Sciences -	Stephanie Moller Smith (SOCY)
Liberal Arts & Sciences -	Todd Steck (BIOL)
GPSG Student Representative -	Elizabeth Shockey
Atkins Library -	Mike Olson (ex-officio, non-voting)
Graduate School -	Tom Reynolds (ex-officio, non-voting) Assoc Provost & Dean

FROM: Rob Roy McGregor, Chair

DATE: August 12, 2011

RE: Agenda for the meeting of the Graduate Council
Tuesday, August 16, 2011 1:00pm
Cato Hall 228 (Graduate School Conference Room)

1. Welcome and Introductions
2. Operational Procedures of the Council
 - a. Curriculum and Proposal Review Process
 - b. Graduate Faculty Criteria
 - c. Discussion Topics
3. Organization of Council Members in Subcommittees
4. Demonstration of UNC Charlotte ActiveCollab
5. Next Meeting: 12:00 noon – 1:30pm, Tuesday, September 6, 2011