

# Graduate Council Meeting Agenda

TO: Members of the Graduate Council

<b>College</b>	<b>Faculty Representative</b>
Arts + Architecture –	Lee Gray
Business –	Sunil Erevelles (Marketing)
Computing & Informatics –	Larry Mays (Bioinformatics & Genomics)
Education -	Jeanneine Jones (Middle, Secondary & K-12)
Engineering -	Member to be determined
Health & Human Services -	Shanti Kulkarni (Social Work)
Liberal Arts & Sciences -	Teresa Scheid (SOCY) alternate for Tony Jackson (English)
Liberal Arts & Sciences -	Stan Schneider (BIOL) alternate for Gregory Mixon (History)
Liberal Arts & Sciences -	Todd Steck (BIOL)
GPSG Student Representative -	Mahnaz Manouchehrabadi (Biology student)
Atkins Library -	Frada Mozenter (ex-officio, non-voting)
Graduate School -	Tom Reynolds (ex-officio, non-voting) Assoc Provost & Dean

FROM: Rob Roy McGregor, Chair

DATE: August 11, 2010

RE: Agenda for the meeting of the Graduate Council  
Tuesday, August 17, 2010 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 14, 2010