Graduate Council Meeting Agenda

то: Members of the Graduate Council

Jose Gamez – School of Arch, filling in for Nadia Anderson, (SofArch) on leave
David Mauer – Finance
Heather Lipford – Software & Information Systems
Joan Lachance – (MDSK and alternate for Lyndon Abrams, Counseling)
Aidan Browne – Engineering Technology and Construction Management
Othelia Lee – School of Social Work (alternate for Allison Burfield, SON)
Christine Richardson – (BIOL and alternate for Elizabeth Miller, ENGL)
Amy Canevello – Psychological Science (alternate for James Tabor, Religious Studies)
Craig Allan – Geography and Earth Sciences
Alex Suptela – PhD Candidate, BIOL
Beth Scarborough (ex-officio, non-voting)
Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean

FROM: Concepcion Godev, Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, October 1, 2019, 12:30-2pm

Cato Administration Hall, Room 248 (near East Deck)

I. Report of the Chair – Concepcion Godev

A. Approval of the September 3, 2019, Meeting Minutes

II. Report of the Dean – Dean Tom Reynolds

III. Course and Curriculum Proposals

A. Business Administration with a Major in Finance – (Graduate Degree Name Revision) Originator: Leslie Zenk on behalf of the College of Business (Inviting Jennifer Troyer) Graduate Council Assignments: All

IV. <u>Discussion Topics</u>

- A. Part 1: Discussion of Documents Presented by Vice Chancellor Rick Tankersley at the 9/3/19 mtg. Manuel Perez-Quinones (Funding Committee Chair)
- B. Defining Professional Doctoral Degrees vs. Research Doctoral Degrees Katherine Hall-Hertel (Graduate School)
- C. Application Deadline Discussion Johnna Watson (Graduate School)

V. New or Other Business