

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	Emily Makas	School of Architecture
Business	Gene Lai	Finance
Computing & Informatics	Taghi Mostafavi	Computer Science
Education	Joan Lachance	Middle, Secondary & K-12 Educ.
Engineering	Ed Morse	Mechanical Engineering
Graduate Student Rep	Dylan Turner	PhD Candidate, GEOG
Graduate School	Tom Reynolds (ex-officio, non-voting)	Associate Provost & Dean
Health & Human Services	Abbey Fenwick	Kinesiology
Liberal Arts & Sciences	Kent Brintnall	Religious Studies
Liberal Arts & Sciences	Amy Canevello	Psychology
Liberal Arts & Sciences	Nicole Peterson	Anthropology
Library, Atkins	Angel Truesdale (non-voting)	Atkins Library

FROM: David Dalton, Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, August 24, 2021, 1:00-2:00pm

Join Zoom Meeting

<https://uncc.zoom.us/j/94642049971?pwd=QUYrSHBDWU55WVJSdXNIUIRCL3BnZz09>

- 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. Standing Rules of the Faculty Council
 - ii. Graduate Faculty Bylaws
 - iii. Curriculog Graduate Proposal Checklist
 - iv. 2021-2022 Graduate Council Member Contact Information
 - v. 2021-2022 Graduate Council Meeting Schedule
 - vi. 2021-2022 Graduate Council Activities Report
 - vii. Graduate Program Directors List – 2021-2022
 - 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 7, 2021 (Virtual, Zoom - 12:30 – 2:00 p.m.)