Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Member Name	Department
	Concepcion Godev (Council Chair)	Languages & Culture Studies
Arts + Architecture	Kaustavi (Kaus) Sarkar	Dance
Business	Gene Lai	Finance
Computing & Informatics	Liz Cooper	Bioinformatics and Genomics
Education	Joan Lachance (Vice Chair)	Middle, Secondary & K-12 Educ.
Engineering	Jake Smithwick	Engr Tech and Construction Mgmt
Graduate Student Rep	Monica Rasmussen	PhD Candidate, INES Program
Graduate School	Pinku Mukherjee (ex-officio, non-voting)	Interim Associate Provost & Dean
Health & Human Services	Candace (Dace) Brown	Public Health Sciences
CHESS	Craig Allan	Geography and Earth Sciences
CHESS	Erika Montanaro	Psychological Science
CHESS	Stephanie Moller	Sociology
College of Science	Adam Reitzel, interim representative	Biological Science
Library, Atkins	Jeff McAdams (non-voting)	Atkins Library

FROM: Concepcion Godev, Professor and Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, May 7, 2024, 12:30-2:00pm

Reese 211

12:30pm (Closed meeting – Graduate Council Voting Members and Alternates only)

I. Consultation with the Graduate Council – Provost Jennifer Troyer

1:00pm (Open to all members, alternates and guests)

- II. Report of the Chair Concepcion Godev
 - A. Approval of the April 2, 2024, Meeting Minutes
- III. <u>Report of the Graduate School Dean</u> Pinku Mukherjee
- IV. <u>Discussion Topics</u>
 - A. <u>Graduate Faculty Bylaws</u> Dr. Erika Montanaro and Dr. Adam Reitzel

V. <u>Course and Curriculum Proposals</u> <u>No proposals</u>

VI. Other Business

Next meeting: TBD – August 2024