

**Graduate Council Meeting Agenda**  
Cato Hall 228 (Graduate School Conference Room)  
1:00 p.m. on August 14, 2012

1. Welcome and Introductions
2. Operational Procedures of the Council
  - a. Course and Curriculum Proposal Review Process
  - b. Graduate Faculty Criteria
  - c. Discussion Topics
  - d. Other Business for the Year
3. Organization of Council Members into Subcommittees
4. Demonstration of UNC Charlotte ActiveCollab
5. Next Meeting: 12:00 noon – 1:30 p.m. on September 4, 2012