

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Faculty Representative
Arts + Architecture –	Emily Makas – School of Architecture
Business –	Casper Wiggins, Accounting (alternate for Peter Schwarz, ECON)
Computing & Informatics –	Anthony Fodor – Bioinformatics and Genomics
Education -	Kelly Anderson – Special Ed and Child Development
Engineering -	John Hildreth – Engineering Technology and Construction Management
Health & Human Services -	Susan McCarter – Social Work
Liberal Arts & Sciences -	Angela Davies – Physics and Optical Science
Liberal Arts & Sciences -	Cheryl Hicks - History
Liberal Arts & Sciences -	Murray Webster - Sociology
GPSG Representative -	Joe Howarth, PhD Candidate, Geography & Earth Sciences
Atkins Library -	Judy Walker
Graduate School -	Tom Reynolds (ex-officio, non-voting) Assoc Provost & Dean

FROM: Alan Freitag, Chair

DATE: December 10, 2014

RE: Agenda for the meeting of the Graduate Council
Tuesday, January 6, 2015, 12:00pm
Cato Hall – Conference Room 228

- I. Report of the Chair- Chair Alan Freitag
 - Approval of the December 2, 2014 meeting minutes
- II. Report of the Dean – Dean Tom Reynolds
- III. Course and Curriculum Proposal – highlighted proposals carried over from 12/2/14 meeting
 - A. CHFD 11-24-13b: Add 3 new courses for the EI/ECSE Thematic Elective in the Child & Family Studies (CHFS) M.Ed Program
 - B. HIST 09-07-2014: Grad Credit designation for early entry MA
 - C. ITIS 08-28-14: New Graduate Course ITIS 6460/8460 User-Centered Design & Eval
 - D. ITIS 08-29-14: New Graduate Course ITIS 6450/8450 Rapid Prototyping Design Patterns
 - E. PSYC 09-02-2014: Designation of areas of Concentrations
 - F. SIS 10-27-14: New Course ITIS 6530/8530 Systems Dynamics
- IV. Other Business
 - A. Graduate Faculty By-Laws – Chair Alan Freitag
 - B. EAB Report – Dean Reynolds

Next meeting: Tuesday, February 3, 2015 – (12 noon, Cato Hall, Room 228)