

# Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Faculty Representative
Arts + Architecture –	Emily Makas – School of Architecture
Business –	Peter Schwarz - Economics
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: January 20, 2015

RE: Agenda for the meeting of the Graduate Council  
 Tuesday, February 3, 2015, 12:00pm  
 Cato Hall – Conference Room 228

- I. Report of the Chair- Chair Alan Freitag
  - Approval of the January 6, 2015 meeting minutes
- II. Report of the Dean – Dean Tom Reynolds
- III. Course and Curriculum Proposal
  - A. ECON 11-19-14: New Graduate Certificate Program, Applied Econometrics
- IV. Graduate Faculty By-Laws (Revisions) – Chair Freitag
- V. Education Advisory Board (EAB) Report - Dean Reynolds
- VI. eGFA System – Electronic Graduate Faculty Appointment System – Annette/Johnna
- VII. Acalog/Curriculog Update – Leslie Zenk/Matt Wyse
- VIII. Other Business

Next meeting: Tuesday, March 10, 2015 – (12 noon, Cato Hall, Room 228)