

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Member Name	Department
CHESS	Concepcion Godev (Council Chair)	Languages, Cultures & Translation
Arts + Architecture	David Gall	Art & Art History
Business	Monica Johar	Business Information Systems and Operations Management (BISOM)
Computing & Informatics	Elizabeth (Liz) Cooper	Bioinformatics and Genomics
Education	Kyle Cox	Educational Leadership
Engineering	Terry Xu	Mechanical Engineering & Engineering Science
Graduate Student Rep	Ashley O’Bruba	Master’s, Business Administration
Graduate School	Pinku Mukherjee (ex-officio, non-voting)	Graduate School
Health & Human Services	Candace (Dace) Brown	Epidemiology & Community Health
CHESS	Craig Allan	Earth, Environmental & Geographical Sciences
CHESS	Erika Montanaro	Psychological Science
Library, Atkins	Allan (Garrison) Libby	Atkins Library
Science	Jerry (Jay) Troutman	Chemistry

FROM: Dr. Concepcion Godev, Professor and Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, August 20, 2024, 1:00 - 2:00pm

Location: Reese 211 Conference Room

- I. Report of the Chair – Dr. Concepcion Godev
 - A. Overview of Graduate Council’s Duties
 - B. Council members to review documents listed on the Faculty Governance Website:
 - i. Graduate Council Member Duties
 - ii. Graduate Faculty Bylaws
 - iii. Standing Rules of the Faculty Council
 - iv. Checklist for Reviewing Graduate Proposals in Curriculog
 - v. New/Revised Graduate Course Syllabi Guidelines
 - vi. 2024-2025 Graduate Council Meeting Schedule
 - vii. 2024-2025 Graduate Council Member Contact Information
 - viii. Graduate Program Directors List – 2024-2025
 - ix. 2023-2024 Graduate Council Annual Report
 - C. Select a Vice-Chair of the Graduate Council
- II. Report of the Dean – Pinku Mukherjee
- III. Reviewing and Making Comments on Proposals in Curriculog- Matt Wyse
- IV. Other Business

Next Meeting: September 3, 2024