Graduate Council Meeting Agenda

TO: Members of the Graduate Council

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

FROM: Concepcion Godev, Professor and Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, September 3, 2024, 12:30-2:00pm

Reese 211

- I. Report of the Chair Concepcion Godev
 - A. Approval of the May 7, 2024, meeting minutes
 - B. Approval of the August 20, 2024, meeting minutes
- II. Report of the Dean- Pinku Mukherjee
- III. <u>Discussion Topics</u>
 - A. Graduate Faculty Policy Recommendation Departmental Nominations of non-tenure, full-time faculty to Regular Graduate Faculty Status Katherine Hall-Hertel
 - B. Graduate Faculty Bylaws Review Concepcion Godev
- IV. Course and Curriculum Proposals
 - A. Architecture, M.Arch., and Architecture, M.S., Dual Degree Program Originator: Emily Makas, School of Architecture Graduate Council Assignment: All Members
- V. Other Business

Next meeting: October 1, 2024