

# Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Member Name	Department
CHHS	Dace Brown (Council Chair)	Epidemiology & Community Health
Arts + Architecture	David Gall	Art & Art History
Business	Monica Johar	Business Information Systems and Operations Management (BISOM)
Computing & Informatics	Heather Lipford	Software and Information Systems
Education	Kyle Cox	Educational Leadership
Engineering	Terry Xu	Mechanical Engineering & Engineering Science
Graduate Student Rep	S.L. Ivey	Master's, History and MPA
Graduate School	Bill Tolone (ex-officio, non-voting)	Graduate School
Health & Human Services	Redwan Bin Abdul Baten	Health Management & Policy
CHESS	Timothy Murtha	Anthropology
CHESS	Erika Montanaro	Psychological Science
Library, Atkins	Allan (Garrison) Libby	Atkins Library
Science	Eliana Christou	Mathematics and Statistics

FROM: Dr. Dace Brown, Professor and Chair

RE: Agenda for the meeting of the Graduate Council

**Tuesday, August 19, 2025, 1:00 - 2:00pm**

Location: Reese 211 Conference Room

- I. Report of the Chair – Dr. Dace Brown
  - 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. 2025-2026 Graduate Council Meeting Schedule
    - vi. 2025-2026 Graduate Council Member Contact Information
    - vii. 2024-2025 Graduate Council Annual Report
  - C. Select a Vice Chair of the Graduate Council
  - D. Consent Calendar
- II. Reviewing and Making Comments on Proposals in Curriculog- Matt Wyse
- III. Report of the Dean – Dr. Bill Tolone
- IV. Other Business

Next Meeting: September 2, 2025