

<b>DATE:</b>	January 23, 2020
<b>TO:</b>	Faculty and Staff
<b>FROM:</b>	Umar Ghuman, Chair, Graduate Council
<b>SUBJECT:</b>	Graduate Council Meeting Thursday, January 30, 2020, 2:00-4:00 p.m., MSR 362

### Agenda

- I. Call to Order
- II. Approval of Agenda of January 30, 2020
- III. Approval of the Minutes of November 14, 2019
- IV. Information, Announcements, Reports
- V. Old Business
  - a. Re-Certifying Graduate Writing Courses (#2)
  - b. Specialized Accreditation Substitution (#4)
- VI. New Business
  - a. Fee Waiver Pilot Program for Teaching Associates Time certain @ 2:20pm Provost/Dean Evans
  - b. Undergrad Prerequisites for Financial Aid (#17)
- VII. Other (information only)
  - a. Graduate Enrollment and Degrees: 2008 to 2018
  - b. Maddy Institute Opportunities
  - c. Dean of Graduate Studies and Research Search
  - d. Graduate Fair Time certain @ 3:00pm Virginia Montero-Hernandez
- VIII. Tabled Business
  - a. Academic Program Review
    - i. Public Administration APR (#1) in Curriculog
    - ii. English APR (#13) in Curriculog
  - b. Graduate Education Action Plan (#3)
  - c. Course Time Module Scheduling Policy Review (#7)
- IX. Adjournment