

<b>DATE:</b>	October 22, 2020
<b>TO:</b>	Faculty and Staff
<b>FROM:</b>	Anysia Mayer, Chair, Graduate Council
<b>SUBJECT:</b>	Graduate Council Meeting Thursday, October 22, 2020, 2:00-4:00 p.m., zoom

### Agenda

- I. Call to Order
- II. Approval of Agenda of October 22, 2020
- III. Approval of the Minutes of September 24, 2020
- IV. Information, Announcements, Reports
  - a. Bylaws of the Graduate Council Amendment: "These bylaws may be amended by a two-thirds vote of the Graduate Council membership, provided that the amendment has been submitted in writing at the previous regular meeting. Ex officio members without vote shall include: the Provost/Vice President for Academic Affairs, the College Deans, the Dean of Library Services, Dean of University Extended Education and International Education, and the chief administrative officer of Research and Sponsored Programs." (#12)
  - b. A. Mayer- Survey Report
  - c. Work groups @3-4 p.m.
- V. New Business
  - a. Graduate Learning Goals (#14)
- VI. Tabled Business
  - a. Fee Waiver Pilot Program for Teaching Associates (#6)
  - b. Graduate Education Action Plan (#10)
  - c. Course Time Module Scheduling Policy Review (#11)
- VII. Adjournment

am:ga