

<b>DATE:</b>	November 18, 2021
<b>TO:</b>	Faculty and Staff
<b>FROM:</b>	Kurt Baker, Chair, Graduate Council
<b>SUBJECT:</b>	Graduate Council Meeting Thursday, November 18, 2021, 2:00-4:00 p.m., zoom

#### Agenda

- I. Call to Order
- II. Approval of Agenda of November 18, 2021
- III. Approval of the Minutes of October 21, 2021
- IV. Information, Announcements, Reports
  - a. CEGE Director
- V. New Business
  - a. ASI Graduate Initiative Project (#17)
- VI. Old Business
  - a. 7005 Course S-Factor (#9)
  - b. Goals for AY 2021-2022 (#12)
  - c. Modification of GC Bylaws and Constitution (#10)
  - d. Second Master's Degree Policy (#1)
  - e. Graduation Fees (#2)
  - f. Graduate Learning Goals (#3)
  - g. Workgroup Check-Ins (#4)
- VII. Tabled Business
  - a. Graduate Education Action Plan (#6)
  - b. Course Time Module Scheduling Policy Review (#7)
- VIII. Adjournment

KB:ga