

<b>DATE:</b>	September 24, 2020
<b>TO:</b>	Faculty and Staff
<b>FROM:</b>	Anysia Mayer, Chair, Graduate Council
<b>SUBJECT:</b>	Graduate Council Meeting Thursday, September 24, 2020, 2:00-4:00 p.m., zoom

### Agenda

- I. Call to Order
- II. Approval of Agenda of September 24, 2020
- III. Approval of the Minutes of August 27, 2020
- IV. Information, Announcements, Reports
  - a. CEGE 2020-2021 Activities Overview **time certain @2:10 p.m. Virginia Hernandez Montero**
  - b. Virtual Recruiting Fair interest **time certain @2:25 p.m. Stuart Wooley**
  - c. Brochure Interest Group Update: first meeting is on September 24, 2020 4:00- 5:00 p.m.
  - d. Graduate Dean Search Update **time certain @ 3:45 p.m. Provost Greer**
- V. New Business
  - 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.” (#12)
- VI. Old Business
  - a. Discussion of how to take care of business between meetings; Priority List from August 27, 2020 Meeting (#13)
  - b. Academic Program Review
    - i. English APR (#8) ) [in Curriculog](#)
- VII. Tabled Business
  - a. Fee Waiver Pilot Program for Teaching Associates (#6)
  - b. Academic Program Review
    - i. Public Administration APR (#9) [in Curriculog](#)
  - c. Graduate Education Action Plan (#10)
  - d. Course Time Module Scheduling Policy Review (#11)
- VIII. Adjournment

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