



GRADUATE COUNCIL

DATE: December 7, 2017
TO: Faculty and Staff
FROM: Andy Dorsey, Chair
Graduate Council
SUBJECT: Graduate Council Meeting
Thursday, December 14, 2017, 2:00-4:00 p.m., in the Lakeside Conference Room

Agenda

- I. Call to Order
- II. Approval of Agenda of December 14, 2017
- III. Approval of Minutes of November 16, 2017
- IV. Information, Announcements, Reports
- V. Old Business
 - A. Revised Resolution to Permit Co-Authored Dissertations (#9) – *Deferred until Feb. 16*
 - B. Co-Authorship of M.A. Culminating Experience Assignments (#1) – *Deferred until Feb. 16*
 - C. Appropriate UEE Program Development (#5)
 - D. Course Time Module Scheduling Policy Review (#3)
 - E. Graduate Education Assessment Plan (#7)
- VI. New Business
 - A. Second and Dual Degrees and Concentrations Policies (#10)
 - B. Elevation of the Master of Arts in Interdisciplinary Studies Concentration in Child Development (UEE) to a Master of Arts in Child Development (#11) – *Time Certain: 3 p.m.*
- VII. Other
- VIII. Adjournment
- IX. Action Items

Description:	Assigned To:	Notes:
Share a draft policy for co-authored theses with the Graduate Council.	K. Brodie and C. Martin	
Share a draft revised policy for co-authored dissertations with the Graduate Council.	R. Weikart	
Discuss with departments scheduling needs for respective graduate programs.	Program Directors	