

GRADUATE COUNCIL

DATE: December 3, 2018
TO: Faculty and Staff
FROM: Matthew Cover, Chair
Graduate Council
SUBJECT: Graduate Council Meeting
Thursday, December 6, 2018, 2:00-4:00 p.m., in MSR 130

Agenda

- I. Call to Order
- II. Approval of Agenda of December 6, 2018
- III. Approval of Minutes of October 18, 2018
- IV. Information, Announcements, Reports
- V. Old Business
 - A. Course Time Module Scheduling Policy Review (#2)
 - B. Second and Dual Degrees and Concentrations Policies (#3)
 - C. Outreach, Marketing, and Recruitment for Graduate Programs (#7)
 - D. Re-Certifying Graduate Writing Courses (#8)
 - E. Academic Program Reviews (APRs) (#12)
- VI. New Business
 - A. Reinstitution of a Graduate Dean (#10) - *Time Certain: Provost Greer @ 3:00 p.m.*
 - B. Program Modification: MS Ecology and Sustainability to MS in Biological Sciences (#11) - First Reading (Proposal on Curriculog)
- VII. Other. *Next Meeting: February 21, 2018 from 2:00 to 4:00 p.m. in MSR 130*
- VIII. Adjournment Action Items

Description	Assigned To	Notes
Update Graduate Education Action Plan/Progress Chart for further discussion and share any additional feedback regarding revisions.	Shawna Young and Program Directors	
Ad-Hoc Subcommittee to Review <u>M.A. History APR</u>	U. Ghuman, S. Wood, M. Cover	By 12/6
Ad-hoc Subcommittee to Review <u>M.S. Nursing APR</u>	R. Weikart, J. Garcia, M. Cover	By 12/6

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