December 4, 2014

TO: James Albert, BIOL Ahmed Khattab, ITEC
    Phil Auter, CMCN Arun Lakhota, CACS
    David Baker, MKHP Denise Linton, Chair, NURS
    David Bellar, KNES Andrea Loewy, MUSC
    Christine Briggs, EDCI Arturo Magidin, MATH
    Ronald Cheek, MGMT Sally Anne McInerny, MCHE
    Joanna Davis-McElligatt, ENGL Dianne Olivier, EDFL
    William Ferguson, ECON Sara Ritchey, HIST
    Scott France, BIOL Kari Smith, ARCH
    Geoff Gjertson, ARCH Donna Wadsworth, EDCI
    Deedra Harrington, NURS Monica Wright, MODL
    Rafael Hernandez, CHEE Thales De Nardo, SREB Fellow
    Helen Hurst, NURS Jane Heels, GSO President

FROM: Mary Farmer-Kaiser
      Interim Dean of the Graduate School

The Graduate Council will meet on Tuesday, December 16, 2014 at 2:00 p.m. in the Alumni Center Board Room. Please see attached agenda. Please note that past council minutes are available on the Graduate School website.

C: Department Heads (FYI only)
   Graduate Coordinators (FYI only)
   Academic Deans (FYI only)
   Dr. James Henderson

sdt
GRADUATE COUNCIL

December 16, 2014

AGENDA

1. Call to order .................................................................Dr. Denise Linton

2. Approval of November 11, 2014 meeting minutes

3. Announcements:
   A. Introduction of new Council member, Jane Heels (GSO President)
   B. Presentation of Applicants to Candidacy
   C. Update from the University's Strategic Planning Committee - Dr. Vanessa Hill and Dr. Melinda Oberleitner

4. Committee reports:
   A. Student Appeals ......................................................... Mr. Robert Viguerie
   B. Curriculum ........................................................................ Dr. Sara Ritchey
   C. Fellowships ...................................................................... Dr. Andrea Loewy
   D. Graduate Faculty Membership ........................................ Dr. Michele Feist

5. Old Business:
   A. Graduate Faculty Policy: Provost Request for Additional Considerations-Request for Friendly Amendment from Dean
   B. Graduate Student Retention and Engagement

6. New Business:
   A. Graduate Faculty Appeal
   B. Request from Curriculum Committee Chair
   C. Preliminary Report of ad hoc committee on Graduate Council Handbook/Faculty Handbook:
      1) Proposed Graduate Council Description
      2) Committee Descriptions

7. Adjournment