



UNIVERSITY
OF
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L a f a y e t t e

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December 4, 2014

TO: James Albert, BIOL
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David Baker, MKHP
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Christine Briggs, EDCI
Ronald Cheek, MGMT
Joanna Davis-McElligatt, ENGL
William Ferguson, ECON
Scott France, BIOL
Geoff Gjertson, ARCH
Deedra Harrington, NURS
Rafael Hernandez, CHEE
Helen Hurst, NURS

Ahmed Khattab, ITEC
Arun Lakhotia, CACS
Denise Linton, Chair, NURS
Andrea Loewy, MUSC
Arturo Magidin, MATH
Sally Anne McInerny, MCHE
Dianne Olivier, EDFL
Sara Ritchey, HIST
Kari Smith, ARCH
Donna Wadsworth, EDCI
Monica Wright, MODL
Thales De Nardo, SREB Fellow
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

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GRADUATE COUNCIL

December 16, 2014

AGENDA

1. Call to orderDr. 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