

Memorandum

TO: Graduate Council

FROM: Jerry Van Hoy, Chair

Graduate Council 2018-2019

Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean

College of Graduate Studies

DATE: October 26, 2018

RE: Graduate Council Meeting

Tuesday, October 30, 2018, 12:30-2:00 p.m.

Main Campus, Rocket Hall 1530

AGENDA

- A. Call to Order, Roll Call and approval of Minutes from September 18, 2018
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
 - a. GC Vice Chair nomination update
 - b. Independent Study Policy
 - c. Request to change GC meeting time to 4:00pm
 - 2. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Cyndee Gruden
 - a. Update on potential changes to PhD SSI
 - 3. Report of the Vice President for Research—Dr. Frank Calzonetti
 - 4. Report of the Graduate Student Association—Ms. Alisa Nammavong, GSA President
- C. Information and Discussion Items
 - Center for Student Advocacy and Wellness—Dr. Megan Stewart, Director of Programming & Development, CSAW
 - 2. Graduate Student Insurance Update—Dr. Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies
- D. Standing Committee Reports
 - 1. Curriculum Report—Dr. Rodney Gabel
 - 2. Membership Report— Dr. Svetlana Beltyukova
- E. Old Business
 - 1. GC Vice Chair Election
- F. New Business
- G. Adjournment