

*Graduate Council*  
**GRADUATE COUNCIL AGENDA**  
Friday, April 21, 2023 • 11:00 a.m. to 12:30 p.m.  
MHRA 2711

<u>Time</u>	<u>Agenda Item</u>
11:00 a.m.	<b>I. rpk GROUP: Mike Daly and Katie Hagan</b>
11:15	<b>II. Approval of Minutes from March 24, 2023</b>
11:18	<b>III. Report of the Chair – Selima Sultana</b>
11:28	<b>IV. Report of the Dean of the Graduate School – Greg Bell</b>
11:43	<b>V. Report of the Graduate Student Association—Alexander Grindstaff</b>
11:48	<b>VI. Report of the Graduate Curriculum Committee – Brad Johnson and Dennis LaJeunesse</b> <ul style="list-style-type: none"><li>• <i>GCC Information Items (from April 14, 2023 meeting)</i></li><li>• <i>Action item: Vote on Request to Establish proposal for MPS in Professional Studies</i></li><li>• <i>Action item: Vote on approval for summer curriculum items</i></li><li>• <i>Action item: Vote on syllabus/outline requirement for new course proposals</i></li></ul>
11:58	<b>VII. Report of the Policies &amp; Procedures Committee—Paul Steimle</b> <ul style="list-style-type: none"><li>• <i>Discussion item: Policy revision to clarify dual bachelor's-master's enrollment</i></li><li>• <i>Action item: Vote on policy addition regarding the Graduate Council representative to the Faculty Senate Executive Committee; addition provides a policy and process for determining who will serve in that capacity</i></li></ul>
12:13 pm	<b>VIII. Report of the Student Appeals Committee</b>

- 12:15      **IX.    Report of the Faculty Senate Executive Committee – Vidya Gargeya**
- 12:25      **X.     New Business/Other**
- 12:30      **XI.    Adjournment**