2019-2020 Graduate Council
Meeting Agenda: October 16, 2019 | 3:30 p.m.–5:00 p.m. | 102 Kern Graduate Building

1. Minutes of the September 11, 2019 Meeting (5 minutes)
2. Communications to Graduate Council (1 minute)
3. Announcements by the Chair – Douglas Stairs (10 minutes)
   a) Request for Feedback from Colleges Concerning Graduate Council Agenda (Appendix A)
   b) VOTE – Ad Hoc Committee on Academic Integrity (Appendix B)
4. Announcements by the Dean of the Graduate School – Michael Verderame (5 minutes)
   a) Graduate School Workshop on Working with Students in Distress
5. Announcements by the University Faculty Senate Liaison to Graduate Council – Kent Vrana (5 minutes)
6. Reports of Standing Committees of Graduate Council (50 minutes)
   a) Committee on Committees and Procedures – Naomi Seidman, Chair (5 minutes)
   b) Committee on Academic Standards – Douglas Stairs, Chair (20 minutes)
      1. DISCUSSION – GCAC-504 Visiting or Auditing a Course (Appendix C)
      2. DISCUSSION – GCAC-510 University Employee Credit Status (Appendix D)
   c) Committee on Programs and Courses – Tim McNellis, Chair (5 minutes)
      1. INFORMATION – Graduate Council Curriculum Report, 10/9/2019 (Appendix E)
   d) Committee on Fellowships and Awards – Mark Owens, Chair (5 minutes)
   e) Committee on Graduate Research – Kathleen Keller, Chair (5 minutes)
   f) Committee on Graduate Student and Faculty Issues – Amy Allen, Chair (5 minutes)
   g) Subcommittee on Graduate Exhibition – Ela Sikora, Chair (5 minutes)
7. Special Reports (5 minutes)
   a) Graduate and Professional Student Association (5 minutes)
8. Unfinished Business (1 minute)
9. New Business (5 minutes)
10. Comments and Recommendations for the Good of the Graduate Community (3 minutes)