

**2018–2019 GRADUATE COUNCIL
CHAIR’S COPY**

THURSDAY, DECEMBER 6, 2018

- Consideration of the minutes of the previous meeting (2 min)
- Remarks from Provost: Meera Komarraju (15 min)
 - Questions for Provost (20 min)
- Remarks from Vice-Chancellor for Research: Jim Garvey (10 min)
 - Questions for Vice-Chancellor for Research (10 min)
- Remarks from Associate Provost for Academic Programs: Lizette Chevalier (2 min)
 - Questions for Associate Provost (5 min)
- Remarks from Associate Dean & Director of Graduate School: Juliane P. Wallace (3 min)
 - Questions for Associate Dean & Director (5 min)
- Report from Council Chair: Wesley Calvert (2 min)
- Report from GPSC: Rachel Steiger (4 min)
- Report from Council Vice-Chair: Marc Morris (1 min)
- Report from Dean’s Council: Terry Clark (4 min)
- Report from Faculty Senate: Jim Wall (4 min)
- Report from University Accreditation Coordinator: RuthAnne Rehfeldt (2 min)
- Report from Program Review Committee: Sue Rimmer (1 min)
- Report from New Programs Committee: Sajal Lahiri (1 min)
- Report from Educational Policies Committee: Julie Partridge (5 min)
 - Second Reading: Resolution on Student Responsibility Regarding Animal Activities in Research
- Report from Research Committee: Karen Jones (10 min)
 - (Presented by Tomas Velasco) First Reading: Resolution on the Policy Involving Research with Dogs and Cats; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote
- Adjournment