

## 2018–2019 GRADUATE COUNCIL

THURSDAY, FEBRUARY 7, 2019

- Consideration of the minutes of the previous meeting (2 min)
- Remarks from the Chancellor: John Dunn (15 min)
  - Questions for Chancellor (15 min)
- Remarks from Provost: Meera Komaraju (10 min)
  - Questions for Provost (10 min)
- Remarks from Vice-Chancellor for Research: Jim Garvey (5 min)
  - Questions for Vice-Chancellor for Research (5 min)
- Remarks from Associate Provost for Academic Programs: Lizette Chevalier (3 min)
  - Questions for Associate Provost (3 min)
- Remarks from Associate Dean & Director of Graduate School: Juliane P. Wallace (3 min)
  - Questions for Associate Dean & Director (3 min)
- Report from Council Chair: Wesley Calvert (0 min)
- Report from GPSC: Jordan Maddox (2 min)
- Report from Council Vice-Chair: Marc Morris (1 min)
- Report from Dean's Council: Terry Clark (2 min)
- Report from Faculty Senate: Jim Wall (2 min)
- Report from University Accreditation Coordinator: RuthAnne Rehfeldt (2 min)
- Report from New Programs Committee: Sajal Lahiri (12 min)
  - First Reading: Resolution to recommend approval of the RME for a Post-Baccalaureate Certificate in Dual Credit Mathematics in the Department of Mathematics in the College of Science; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote
  - First Reading: Resolution to Recommend Approval of the RME for a Master Degree in Engineering in the Department of Electrical and Computer Engineering in the College of Engineering; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote
  - First Reading: Resolution to Recommend Approval of the RME for an Accelerated Master Degree in the Department of Electrical and Computer Engineering in the College of Engineering; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote
  - First Reading: Resolution to Recommend Approval of the RME for an Online Post-Baccalaureate Certificate in Cybersecurity in Information Systems Technology in the College of Applied Science and Art; it is

anticipated that the committee will ask for a suspension of the rules and an immediate vote

- Report from Program Review Committee: Sue Rimmer (1 min)
- Report from Research Committee: Karen Jones (8 min)
  - (Presented by Tomas Velasco) First Reading: Resolution on the Policy Involving Research with Dogs and Cats; Note that this is a deeply different resolution than the one presented in December, and will be treated as a first reading.
- Report from Educational Policies Committee: Julie Partridge (8 min)
  - First Reading: Resolution on Undergraduates Taking Graduate Credit
  - Question for the body: Out-of-state tuition for domestic non-resident graduate students
- Adjournment