

2018–2019 GRADUATE COUNCIL

THURSDAY, NOVEMBER 1, 2018

- Consideration of the minutes of the previous meeting (2 min)
- Remarks from Provost: Meera Komaraju (15 min)
 - Questions for Provost (15 min)
- Remarks from Vice-Chancellor for Research: Jim Garvey (7 min)
 - Questions for Vice-Chancellor for Research (7 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 (3 min)
- Report from GPSC: Jordan Maddox (3 min)
- Report from Council Vice-Chair: Marc Morris (2 min)
- Report from Dean's Council (4 min)
- Report from Faculty Senate (4 min)
- Report from University Accreditation Coordinator: RuthAnne Rehfeldt (1.5 min)
- Special Business: from the Extended Executive Committee, a Resolution in Recognition of Dr. Carlo Montemagno; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote: Marc Morris (5 min)
- Report from Research Committee: Karen Jones (2 min)
- Report from Program Review Committee: Sue Rimmer (1 min)
- Report from Educational Policies Committee: Julie Partridge (5 min)
- Report from New Programs Committee: Sajal Lahiri (30 min)
 - Second Reading: Resolution to Recommend Rejection of the RME to create a School of Management and Marketing
 - Second Reading: Resolution to Recommend the Approval of the RME to create a School of Mathematics and Statistical Sciences
 - Second Reading: Resolution Recommending Approval of the RME to Create a School of Biological Sciences
 - Second Reading: Resolution to Recommend Rejection of the RME to create a School of Agricultural Science
 - Second Reading: Resolution to Recommend Rejection of the RME to create a School of Human Sciences
 - Second Reading: Resolution to Recommend Rejection of the RME to create a School of Education

- First Reading: Resolution to Recommend Approval of the RME for an Accelerated Master's Program in Quality Engineering and Management in the Department of Technology of the College of Engineering; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote
- (Presented by Buffy Ellsworth) Second Reading: Resolution to Recommend Rejection of the RME to create a School of Analytics, Finance, and Economics
- Adjournment