

Graduate Council Agenda

March 28, 2019

DE 1017 3:30-5 pm

1. Welcome and approval of minutes from Feb 28, 2019 meeting
2. Sub Committee Reports
 - a. Student Affairs
 - b. Program and Curriculum
 - Dr. Todd Berliner to discuss Film Studies
 - CMR- Emergency and Disaster Management certificate – new courses CMR 582, 583 and 587
 - c. Policy & Planning
 - Add section on *Student Contact Hours?*
 - Delete section on *final exam policy?*
 - Revise section currently called *Master's Degree Examination*. Change to *Exit Requirements* and revise text.
 - Revise *Leave of Absence* section
 - Revise *Directed Independent Study* section – add a doctoral option
 - Discuss *Continuous Enrollment*
3. New Business
 - a. Graduate Council elections
 - b. Work needed on bylaws
4. Graduate Faculty Approvals
 - Todd Berliner, five-year appointment
 - Kirk Brown, five-year appointment
 - Teddy Burgh, five-year appointment
 - Maria Cami-Vela, five-year appointment
 - Charles Hardy, administrative appointment
 - Arthur Frampton, five-year appointment
 - Liping Gan, five-year appointment
 - Roula Ghadban, special three-year appointment
 - Anne Glass, five-year appointment
 - Joseph Gouveneur, special three-year appointment
 - Rebecca Guidice, five-year appointment
 - Carol Heinrich, five-year appointment
 - Ashley Hudson, five-year appointment
 - Tammy Hunt, five-year appointment
 - Jared Kerr, five-year appointment
 - Chris Lantz, administrative appointment
 - James Lyon, five-year appointment
 - Brandy Mechling, five-year appointment
 - Melinda Miller, special three-year appointment
 - Arian Mrak, five-year appointment
 - Peter Nguyen, five-year appointment
 - Diane Parker, special three-year appointment
 - Laurie Patterson, five-year appointment
 - Colleen Reilly, five-year appointment
 - Ryan Rhodes, five-year appointment
 - Daniel Soques, five-year appointment
 - Jimmy Tirrell, five-year appointment

Robert Tripp, five-year appointment
Olga Trokhimenko, five-year appointment

5. Last meeting of the academic year: Thursday, April 25 at 3:30, DePaulo Conference Room
6. Adjournment