

GRADUATE COUNCIL (GC)

February 1, 2018

9:30 – 11:00 AM

KL 362

Readytalk: 1-866-740-1260 Access code: 2287930

Documents available in [Box](#)[Graduate Council Duties](#)

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- I. **Executive Session** [30 Min] 9:30 – 10:00
- II. **Continuing Fellowship Review – VPDGE Zatz and Guest Eric Cannon** [20 Min] 10:00 – 10:20
Members are asked to review and approve the final rankings for the Continuing Fellowship Nominations.

Requested Action: 1) Approve of the nomination rankings; and 2) Transmit committee comments to Graduate Division by Friday, February 2, 2018.
- III. **Chair's Report – Chair Ghezzehei** [5 Min] 10:20 – 10:25
A. Divisional Council ([1/23](#))
B. Recruitment Fellowship Update
C. MIST M.M. PDST Approval
- IV. **Vice Chair's Report – Vice Chair Westerling** [2 Min] 10:25 – 10:27
A. PROC ([1/30](#))
- V. **Consent Calendar** [1 Min] 10:27 – 10:28
A. Agenda (2/1)
B. Minutes ([1/18](#))
C. [Call for Nominations: 2017-2018 Senate Distinguished Graduate Teaching/Mentorship Award](#)
D. [University Extension CRF Submissions](#)
- VI. **GC Awards Subcommittee** [5 Min] 10:28 – 10:33
Members are asked to identify three Graduate Council members to serve on the GC Awards Subcommittee. As per the call for nomination, the subcommittee will be composed of a minimum of three members, one from each school, including the subcommittee Chair.

Requested Action: Identify a chair and at least two members, each from different schools.
- VII. **Systemwide Review Item**
A. [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest](#) – *Kyle Dodson* [7 Min] 10:33 – 10:40
Members are asked to review and comment on the proposed amendment to [Academic Senate Bylaw 128](#) regarding conflicts of interest on Senate committees, subcommittees, and task forces. This amendment would replace Senate reliance on vague language in Sturgis' Standard Code of Parliamentary Procedure with standard procedure. There is no lead committee.

Action Requested: The Chair will transmit committee comments to the Senate Chair by February 26, 2018.
- VIII. **Consultation with VPDGE** [10 Min] 10:45 – 10:55
A. Update on admissions
B. Report on MIST PDST proposal to Regents
C. Annual Academic Progress Review Process and Cover Sheet
- IX. **Other Business** [5 Min] 10:55 – 11:00