

**GRADUATE COUNCIL (GC)**

February 15, 2018

9:00 – 10:30 AM

KL 362

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

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|-------|---|------------------------|
| I.    | <b>Executive Session</b>  | [40 Min] 9:00 – 9:40   |
| II.   | <b>Chair’s Report – <i>Chair Ghezzehei</i></b><br>A. Academic Governance Cabinet ( <a href="#">2/2</a> )<br>B. DivCo ( <a href="#">2/6</a> )<br>C. CCGA ( <a href="#">2/7</a> )<br>D. Recruitment Fellowship Review Update  | [5 Min] 9:40 – 9:45    |
| III.  | <b>Vice Chair’s Report – Vice Chair Westerling</b><br>A. Budget Work Group (2/8)  | [5 Min] 9:45 – 9:50    |
| IV.   | <b>Enrollment Management Committee Update (2/13) – <i>Maria DePrano</i></b>   | [5 Min] 9:50 – 9:55    |
| V.    | <b>Consent Calendar</b><br>A. Agenda (2/15)<br>B. <a href="#">Revised Sociology Graduate Group Policies and Procedures</a><br>C. <a href="#">Revisions to the Graduation Educations sections of the Catalog</a>   | [1 Min] 9:55 – 9:56    |
| VI.   | <b>Campus Review Item</b><br>A. <a href="#">Recommended Voting Policies in Academic Personnel Cases</a> – <i>Matthew Hibbing</i><br>Members are asked to review and provide comments on the revised <i>Recommended Voting Policies in Academic Personnel Cases</i> as provided by the Committee on Rules and Elections (CRE) on January 18, 2018. The document has been revised to address the concerns raised during Senate’s April 5, 2017 review. CRE’s response to the senate committee comments is outlined in the cover memo on page one.<br><br><b>Action Requested:</b> The Chair will transmit committee comments to the Senate Chair by Monday, March 12, 2018. | [9 Min] 9:56 – 10:05   |
| VII.  | <b>Potential Impact of the New GE Requirements on Graduate Education and Research Training – <i>Hrant Hratchian</i></b>   | [15 Min] 10:05 – 10:20 |
| VIII. | <b>Consultation with VPDGE</b><br>A. Update on admissions and Graduate Visitation Weekend   | [10 Min] 10:20 – 10:30 |
| IX.   | <b>Other Business</b>   |                        |