I. Executive Session - 12:00pm – 12:20pm

II. Chair’s Report – Michael Scheibner - 12:20pm – 12:25pm
   A. October 7 Regular Check-in Meeting UGC Chair Moyes, VPDUE Frey, and VPDGE Hratchian.
   B. October 10 IH program review site visit
   C. October 12 CCGA Meeting
   D. October 18 Divisional Council meeting

III. Consent Calendar – Chair Scheibner – 12:25pm – 12:30pm
   A. Agenda
   B. October 5 meeting minutes
   C. Course Proposals
      (New)
      BIOE - 234 - Frontiers of Molecular and Cellular Biotechnology
      CHEM - 234 - Frontiers of Molecular and Cellular Biotechnology
      MATH - 234 - Frontiers of Molecular and Cellular Biotechnology
      MBSE - 234 - Frontiers of Molecular and Cellular Biotechnology
      PHYS - 234 - Frontiers of Molecular and Cellular Biotechnology
      QSB - 234 - Frontiers of Molecular and Cellular Biotechnology
      EECS - 257 - Signal Processing for Internet of Things

IV. Consultation with Financial Services Director Eric Cannon - 12:30pm – 12:50pm
   A. Allocation of graduate funds
   B. Timeline for review of fellowships

V. Consultation with the Registrar – 12:50pm – 1:05pm
   A. 4+1 Blended Degree Programs
      a. Timeline for when students are eligible to begin taking graduate courses and who approves of
         their status.
   B. Graduate course proposals without a graduate program (e.g. graduate WRI course in Engineering
      without a graduate writing program).
VI. **Postdoctoral Scholar Support and Development** - 1:05pm – 1:25pm
During the September 7 and September 21, 2022 meetings, members discussed Chair Scheibner’s initiative for postdoctoral scholar support and development, along with Vice Chair Abatzoglou’s comments.

Associate Dean for Graduate Education Sayantani Ghosh joined the October 5 meeting to further discuss the initiative, and she provided a list of opportunities for postdocs, available [here](#).

**Requested Action:** Members to continue the discussion of the initiative, as well as Associate Dean Ghosh’s list of opportunities for postdocs.

VII. **New Business?** – 1:25pm – 1:30pm