UAA Graduate Council Agenda
Friday, September 20, 2019 / 1:30 PM-2:30 pm / RH 204

Audio Attendance: (866) 832-7806/Participant Code: 3348181

UAA's Graduate Council advises the Dean of the Graduate School in policy matters and promotes general advocacy of programs throughout the University community. The Council reviews, determines, and recommends policies for graduate programs. Its members consist of graduate chairs, directors, and a graduate student representative.

Members:

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<tr>
<th>Chair</th>
<th>Vice Chair</th>
<th>Grad Chair</th>
<th>Ex Officio</th>
<th>Registrar</th>
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<tbody>
<tr>
<td>Gabe Garcia</td>
<td>Jonathan Stecyk</td>
<td>Amanda walch</td>
<td>Greg Protasal</td>
<td>Alyona Selhay</td>
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<td>David Stevenson</td>
<td>Jill Janke</td>
<td>LuAnn Piccard</td>
<td>Ryan Harrod</td>
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<td>or Sharon Emmerichs</td>
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<td>Cassie Keefer</td>
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<td>Matt Kupilik</td>
<td>Simon Kattenhorn</td>
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<td>Mary Dallas Allen</td>
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<td>Vivian Gonzalez</td>
<td>Audrey Taylor</td>
<td>Grant Sasse</td>
<td>Greg Protasal</td>
<td>Craig Mead</td>
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<tr>
<td>(PhD)</td>
<td>(Interdisciplinary)</td>
<td></td>
<td>(GAB)</td>
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Graduate Student Rep: TBA
Graduate School:
Ex Officio: Greg Protasal
Registrar/Admissions

1) Roll Call & Notice of Agenda

2) Approval of April 19, 2019 Meeting Minutes

3) Report/Remarks from Interim Provost Stalvey

4) Remarks/Report from Chair Garcia

5) Reports:
   a. Director’s Report (see attached report)
   b. Registrar’s Report (see attached report)
   c. Admissions Report (Cassie Keefer)

6) Old Business:
   a. Grad Council Chair and Vice Chair Election
b. CGS Report – Questions, comments

7) New Business:
   a. Grad Council Student Rep – Figuring out process for selection
   b. What initiatives do we want to work on?
   c. Anything else?

8) Announcements