

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:

	Gabe Garcia, Chair	Jonathan Stecyk, Vice Chair	Amanda Walch	LuAnn Piccard	
	David Stevenson or Sharon Emmerichs	Greg Protasel	Jill Janke	Terry Nelson	
	Matt Kupilik	Ryan Harrod	Simon Kattenhorn	Mary Dallas Allen	
	Vivian Gonzalez (PhD)	Audrey Taylor (Interdisciplinary)	Grant Sasse	Tim Jester	
	Graduate Student Rep:	TBA			
	Graduate School:	John Stalvey	Elisa Mattison		
	Ex Officio:	Greg Protasel (GAB)			
	Registrar/ Admissions	Alyona Selhay	Cassie Keefer	Craig Mead	

- 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