

UAA Graduate Council Agenda

Friday, October 18, 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		Getu Hailu		
	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 September 20, 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
- 6) Old Business:
 - a. Graduate Student Association and Graduate Council Student Rep

b. Grad Council Workgroup

1. Faculty Governance
2. Grad Enrollment, Promotion, and Grad Exploration Day
3. Grad Faculty Policy

7) New Business:

- a. Any new business?

8) Announcements

9) Break up into Grad Council Workgroups