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:

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