

## UAA Graduate Council Agenda

**Friday, November 15, 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	
	<b>Graduate Student Rep:</b>	TBA		Getu Hailu	
	<b>Graduate School:</b>	John Stalvey	Elisa Mattison		
	<b>Ex Officio:</b>	Greg Protasel (GAB)			
	<b>Registrar/ Admissions</b>	Alyona Selhay	Cassie Keefer	Craig Mead	

- 1) Roll Call & Notice of Agenda
- 2) Approval of October 18, 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. Grad Council Workgroup

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

7) New Business:

- a. Graduate student GPA calculation on DegreeWorks – Simon
- b. Thesis format concerns – Simon
- c. Anything else?

8) Announcements