

UAA Graduate Council Agenda

October 18, 2013 / 12:00 noon-1:00 pm / Room RH 204

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 representative from the Graduate Student Association.

Members:

	Gloria Eldridge, Chr.	Amanda Walch	Jean Marcey	Beth Sirles	Bogdan Hoanca
	David Stevenson	Greg Protasel	James Fitterling	Jeff Bailey	Jennifer Burns
	Keith Cates	Laura Kelley	LuAnn Piccard	Maureen O'Malley, or Christine Michel	Osama Abaza
	Paul White	Rhonda Johnson	Toby Widdicombe	GSA Rep	
	Graduate School:	Helena Wisniewski	David Yesner	Elisa Mattison	
	Ex Officio:	Bart Quimby	Cathy LeCompte	Hilary Seitz	Jane Shelby
		Jane Pallister	Patricia Linton	Rashmi Prasad	Susan Kaplan
	Registrar:	Lora Volden			

- 1) Roll Call and Approval of Agenda/Approval of Minutes
- 2) Remarks/Report from Chair Gloria Eldridge
 - a. Create committee to address reconciliation between Graduate Council bylaws and Graduate School constitution.
- 3) Committee Reports
 - a. Paperwork and Policies
 - b. Graduate Student Funding and Employment
 - c. Graduate Faculty
 - d. Graduate School Marketing, Student Recruitment and Retention
 - e. Interdisciplinary Graduate Programs
- 4) New Business
 - a. Program Prioritization – Robert Boeckmann from the Program Prioritization Task Force will be present to answer questions and address concerns specific to graduate programs.
 - b. Hooding Ceremony – Bridget Mackey will be present to discuss timing and venue for Hooding Ceremony.

5) Old Business

6) Reports:

- a. Associate Dean's Report (David Yesner)
- b. Director's Report (Elisa Mattison)
- c. Registrar's Report (Lora Volden)
- d. GSA Report (TBA)

Graduate Council Workgroups 2013-2014

Paperwork and Policies	Graduate Faculty
Paul White (Anthropology)	Jeff Bailey (Assoc. Vice Provost Res. & Commercial.)
Maureen O'Malley (Nursing)	David Stevenson (Creative Writing & Literary Arts)
Greg Protasel (Public Administration)	LuAnn Piccard (Engineering, Science & Project Mgt.)
Interdisciplinary Graduate Programs	Graduate Student Funding and Employment
Beth Sirles (Social Work Evaluation Program)	Jennifer Burns (Biology)
Jim Fitterling (Psychology)	Osama Abaza (Civil Engineering)
Laura Kelley (Human Services)	
Bogdan Hoanca (Computer Info. Systems)	Graduate School Marketing
	Toby Widdicombe (English)
	Amanda Walch (Culinary Arts & Hospitality)