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September 1, 2023

MEMORANDUM

TO: Therese Clarke Arado (LAW) Ana Klis (Econ) Jiao (Aimee) Wu (OMIS) Elizabeth Gaillard (CHEM) Michael Barnes, (ARTD) Pierce Neal (PHIL) Len Lundstrum, (FIN) Reed Scherer (EAE) Michael Clark (POLS) Jeremy Floyd (PHIL) Annahi Contreras (OMIS) Ann Van Dijk (SOTD) Wesley Swingley (BIOS) Chris Hill (KNPE) Valerie Garver (HIST) Joshua Bedeau (MUS) Mariana Ricklefs (C&I) Kevin Wu (PSYCH) Rachel Hunt (ETRA) Ting Xia (MEE) Bethany Rohl (KNPE) Wayne Finley (ULIB) Parisa Tokinejad Ziarti (MEE)

FROM: Kerry Wilks, Dean, Graduate School; Chair, Graduate Council

RE: 677th Meeting of the Graduate Council September 11th, 10:00 A.M.—AL 315; Microsoft Teams

<u>AGENDA</u>

- 1. Call the Meeting to Order
- 2. Priority Business

a) Establishment of 2023-2024 standing committees of the Graduate Council (attached).

- b) Selection of a faculty member to be 2023-2024 assistant chair of the Graduate Council (attached).
- c) Selection of a faculty member to be the Univ. Outreach Advisory Committee representative (attached).
- d) Selection of the 2023-2024 graduate student representatives to university committees (attached).
- 3. Committee Reports
 - a). Graduate Council Appeals Committee 8 appeals total
- 4. New Business
 - a). Curriculum Update (Dr. Alicia Shatteman)
 - b). Tuition waivers (Dr. Kerry Wilks)
 - c). Slate Trainings and future opportunities (Dr. Janelle Laudick)
 - d). Student engagement (Dr. Jessica Reyman)
 - e). Career and professional development programming (Dr. Reyman)
 - f). International Student Ambassadors (Dr. Wilks)
- 5. Old Business

a). Update on trainings for catalog changes: holistic admission; academic review; withdrawal (Dr. Wilks)b). Assistantship policy

6. Announcements

cc:	Lisa Freeman, President	Curriculum Coordinator
	Council of Deans	University Council
	Associate Deans for Graduate Studies	Northern Star Campus Editor

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