

Graduate Council Meeting Minutes

CHAired BY: David Kieda

TIME: 3:00 pm

DATE: January 29, 2018

PLACE: Winder Boardroom

COUNCIL MEMBERS PRESENT: Julie Wambaugh, Richard Paine, Christopher Reilly, Lis Pankl, Isabel Dulfano, Arul Mishra, Joanna Bettmann-Schaefer, David Blair, Anthea Letsou, Laura Kessler, Lara Rheinemann, Christopher Stringham, James Agutter

EX OFFICIO MEMBERS PRESENT: David Kieda, Katharine Ullman

EXCUSED MEMBERS: Ann Darling, Rena D'Souza, Karen Johnson, Douglas Christensen, Lien Shen, Jeffrey Moore, Kristin Cloyes, Zachary Stickney

AGENDA

1. **Welcome**

David Kieda of the Graduate School welcomed the Graduate Council.

2. **Discussion: CIB Policy**

The CIB Committee reported on their review of the Interim CIB Guidance Document. All Council questions regarding the Interim CIB Guidance Document were answered by the Committee.

Vote: approve; unanimous

Abstained:

Comments: Dean David Kieda will send a copy of the approved Guidance Document to the Academic Senate so they are aware of the updated changes.

3. **Discussion: Graduate Student Housing**

Dean David Kieda informed the Graduate Council of the recent discussions The Graduate School has had with the Housing & Residential Education office. As the University is reducing the numbers of residential units available to graduate students, Housing & Residential Education is working to provide online housing resources for incoming and existing graduate students.

4. **Discussion: Dissertation Standards & Policy**

Dean David Kieda reminded the Graduate Council of the policy regulating proper submission of theses and dissertations to supervisory committees. Documents must be submitted to committees at least two weeks before the defense, or the resulting defense is not considered valid by the University.

Time of Adjournment 5:00pm.

Next Graduate Council meeting will be held Monday, February 26, 2018.