



15 September 2022

TO: Graduate Studies Council Members: Dawn Anderson, Julie Apker, Louann Bierlein Palmer (substitute for Regina Garza Mitchell), Christine Byrd-Jacobs, Carrie Cumming, Jennifer Fiore, Rob Lyerla, James Palmitessa, Dianna Sachs, Nicolas Witschi, Marcellis Zondag
Advisory Member: Edwin Martini
FROM: **Ex Officio** William Rantz

**Graduate Studies Council
AGENDA**

Thursday, 22 September 2022, 3 to 5 p.m.

[Webex Link](#)

1. Call to Order
2. Acceptance of the Agenda
3. Election of Officers – Rantz
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. Approval of Minutes
 - a. Graduate Studies Council – 26 May 2022 Minutes
5. Reports of Officers
 - a. Graduate Studies Council 2022-23 Charges – Rantz
 - b. Ex Officio Report – Rantz
6. Reports of University Representatives
 - a. Graduate College Dean – Byrd-Jacobs
 - b. Merze Tate College Dean – Martini
7. Unfinished Business
8. New Business
9. Announcements
10. Adjournment

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.