

20 September 2023

TO: **Graduate Studies Council:** Julie Apker, Upul Attanayake, Louann Bierlein Palmer, Christine Byrd-Jacobs, Carrie Cumming, Lisa DeChano-Cook, Jennifer Fiore, Wanda Hadley (substitute for Regina Garza Mitchell), Lori Gray, Chansheng He, Cindy Lin, Jessyca Olvera, Dianna Sachs, Marcellis Zondag

Ex Officio: Paul Pancella

GUEST: Sarah Summy, Faculty Senate President; David Szabla, Department of Educational Leadership, Research & Technology; Simin Masihi, Assistant Professor, Electrical and Computer Engineering

FROM: Marcellis Zondag, Chair

**Graduate Studies Council
AGENDA**

Thursday, 28 September 2023, 3 to 5 p.m.
Walwood Hall – Room 111W

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Graduate Studies Council – 20 April 2023
4. **Graduate Studies Council 2023-24 Charges – Summy**
5. **Reports of Officers**
 - a. Chair Report – Zondag
 - b. Ex Officio Report – Pancella
6. **Election of Officer – Pancella**
 - a. Vice Chair
7. **Reports of University Representatives**
 - a. Graduate College Dean – Byrd Jacobs
8. **Unfinished Business**
9. **New Business**
 - a. Curriculum Proposals
 - i. Master of Science in Engineering-Computer Engineering (Accelerated) - Masihi
 - ii. Graduate Certificate in Organizational Change Leadership – Szabla
 - b. Draft Memorandum of Actions (Initial Review)
 - i. Using Most Recent Grade for Repeated Graduate Course – Bierlein Palmer
 - ii. Extending Time to Drop and/or Withdraw from Classes – Cumming
 - iii. Dual Admission Undergraduate/ Graduate - Accelerated Graduate Degree Admissions – Byrd Jacobs
10. **Announcements**
11. **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.