

To: Members of the 2020-2021 Graduate Council

From: Colleen Mouw, Chair

Brenton Deboef, Interim Dean

Alycia Mosley Austin, Interim Associate Dean

Date: September 14, 2020

RE: Agenda for Meeting Number 532 of the Graduate Council to be held on Monday, September 14, 2020 at 2:00 p.m. via

Zoom.

### I. Call to order

- II. Approval of Minutes of Meeting Number 531, April 6, 2020 (please see attachments)
- III. Conferral of Graduate Degrees (DeBoef)

## IV. Announcements

- A. Introductions (DeBoef)
- B. Graduate Council Role & Operation (DeBoef & Mouw)
- C. EGRA Announcement (Mosley Austin)
- D. Graduate Program Directors Fall Meeting (DeBoef)
- E. Professional Development Upcoming Events (Mitnick)
- F. Recent appointments to the Graduate Faculty since those listed on April 6, 2020 meeting agenda (DeBoef)

Jessica Welch, one-time appointment, Cell and Molecular Biology, College of the Environment and Life Sciences

Aiko Thompson, one-time appointment, Psychology, College of Health Sciences

Simon Engelhart, adjunct appointment, Geosciences, College of the Environment and Life Sciences

Kimberly Arceleo, research professor, College of Nursing

Elizabeth Cottrell, adjunct appointment, Geosciences, College of the Environment and Life Sciences

Susan DeSanto-Madeya, tenure-track appointment, College of Nursing

Gerald Hefferman, adjunct appointment, Electrical, Computer, and Biomedical Engineering, College of Engineering

Elizabeth Hutson, clinical appointment, College of Nursing

Andrew Kemp, adjunct appointment, Geosciences, College of the Environment and Life Sciences

Dahianna Lopez, tenure-track appointment, College of Nursing

Lisa Tewksbury, adjunct appointment, Plant Sciences, College of the Environment and Life Sciences

Yoshitaka Ota, adjunct appointment, Marine Affairs, College of the Environment and Life Sciences

#### V. New Business

- A. Graduate Committee Assignments (DeBoef)
- B. Admissions policies for applicants with criminal records (Mosley Austin)
- C. Change in defense set-up process (DeBoef)

# VI. Graduate Curriculum & New Programs (DeBoef)

## VII. Old Business

A. Embargo (Starting on page 12) (Amanda Izenstark & Derek Nikitas)

## VIII. Adjournment