

AY 2016-2017
Meeting 3: October 21, 2016
TEB 231
9:00– 10:00 AM

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Committee Reports
 - a. Agenda & Bylaws Committee
 - b. Student Resources Committee
 - c. Curriculum & Assessment Committee
 - d. Faculty Development Committee
6. Old Business:
 - a. Graduate Faculty Handbook
7. New Business
 - a. Approval MSN admission criteria proposed changes
 - b. Election: Recorder and Chairs of standing committees*
8. Announcements – Next GSC meeting Friday, November 18, 9:00-10:00AM, 231 TEB
9. Questions
10. Adjournment

* Article V: Officers, Duties, and Terms

- b) A member of the Council shall serve as Recorder for a term of one year and is eligible to serve a second term or more if duly elected by the voting members. The Recorder composes Minutes and assists the Chair in posting approved Minutes on the Graduate Studies page and the Shared Governance page of the University.
- d)