

**EX OFFICIO**

**Vice Provost for Graduate Affairs and Dean of SIGS**

Beth Boehm

**Associate Dean**

Paul DeMarco

**COUNCILORS**

**A&S**

Cynthia Corbitt

James Grubola

Theresa Hayden

Janet Woodruff-Borden

**Business**

James Fiet

**Dentistry**

Douglas Darling

**CEHD**

Sherri Brown

Mary Hums

Bridgette Pregliasco

**Kent School of Social Work**

Bibhuti Sar

**Medicine**

Haribabu Bodduluri

Barbara Clark

**Music**

Seow-Chin Ong

**Nursing**

Becky Christian

**Public Health and Information**

**Sciences**

Susan Olson Allen

Ray Austin

**SIGS**

Eric Rouchka

**Speed School of Engineering**

Kyung Kang

**OTHER VOTING MEMBERS**

**Directors of Graduate Studies**

Charles Hubscher

Pam Yankeelov

**Graduate Student**

**Representative**

Jasie Stokes

**NON-VOTING**

**Law**

Luke Milligan

**Libraries**

Allen Ashman

# *Graduate Council Agenda*

**Date: February 24, 2015**

**Time: 3:00 – 5:00 p.m.**

**Site: Houchens 105**

**University of Louisville**

*Recording Secretary: Janet Link 852-8371*

## ***Agenda Items***

1. Convene in Houchens 105. Call to order
2. Approval of minutes from: August 26, 2014 meeting
3. Action Items:
  - Proposed changes to the CEHD Minimum Guidelines for Graduate Education
  - Honorary Degree recommendation
4. Discussion Items:
  - Policy issue involving Doctoral Program in Humanities
  - Agenda for DGS Meeting for your information
  - Review of doctoral and masters programs
  - PLAN report
5. Report from Graduate Student Council
6. Old Business
7. New Business

