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| ***Graduate Council Agenda*** | **Date: April 18, 2017** **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 fromJanuary 24th 2017 meeting
3. Action Items:
* Approve candidates for degrees in Interdisciplinary Studies
1. Discussion Items
* Graduate program review process suspended
* Solicit Graduate Council representative for provost’s new program pre-review committee
* Follow-up on process for requests by students to modify archived electronic theses and dissertations
* Fellowship acceptances for 2017-2018
1. Announcements
* Criminal background checks for newly hired graduate students beginning now for next academic year
* Graduate Student Council update
1. Old Business
2. New Business
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**EX OFFICIO**

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

Beth Boehm

**Associate Dean**

Paul DeMarco

COUNCILORS

A&S

Mark Running

Elaine Wise

Jianhua Andrew Zhao

Vacant

**Business**

James Fiet

**Dentistry**

David Scott

## CEHD

Mary Hums

Tasha Laman

Patrick Pössel

## Kent School of Social Work

Seana Golder

## Medicine

Brian Ceresa

Barbara Clark

## Music

Seow-Chin Ong

## Nursing

Becky Christian

## Public Health and Information Sciences

Jelani Kerr

Kira Taylor

## SIGS

## Eric Rouchka

## Speed School of Engineering

Aly Farag

Jacek Zurada

## OTHER VOTING MEMBERS

## Directors of Graduate Studies

George Higgins

Charles Hubscher

Stephen Schneider

## Graduate Student Representatives

Adam King

Vacant

## NON-VOTING

## Law

JoAnne Sweeny

## Libraries

Samantha McClellan