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| ***Graduate Council Agenda*** | **Date: December 5, 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 fromSeptember 26, 2017 meeting
3. Action Items
* Approval of candidates for graduation
* Selection of graduate council representatives for Dean Boehm’s review.
1. Discussion Items
* Update on funding student tuition proposal
* Update on SIGS Strategic Planning
1. Announcements
* Assignments to Graduate Council Committees
* Update from the Graduate Student Council
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

Karen Kopleson

Mark Running

Elaine Wise

Jianhua Andrew Zhao

**Business**

James Fiet

**Dentistry**

David Scott

## CEHD

Jacob Gross

Tasha Laman

Patrick Pössel

## Kent School of Social Work

Seana Golder

## Medicine

Brian Ceresa

Barbara Clark

## Music

Matthew Nelson

## 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

Steven Schneider

## Graduate Student Representatives

Lily Assgari

Melissa Amraotkar

## NON-VOTING

## Law

JoAnne Sweeny

## Libraries

Samantha McClellan