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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 | |  |

**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