

Date: January 10, 2024 Time: 1:30pm Facilitator: Andreas Giger Location: School of Music, Room 105 (Virginia Howard Board Room)

Council Members

Thomas Greckhamer, Business – Chair	Andreas Giger, Music & Dramatic Arts – Assoc. Chair
Sabrina Taylor, Agriculture	Robert Holton, Art & Design
Ken Reichelt, Business	Robert Rohli, Coast & Environment
Fereydoun "Fred" Aghazadeh, Engineering	Hsiao-Chun Wu, Engineering
Chad Seifried, Human Sciences & Education	Scott Wilks, Human Sciences & Education
Alecia P. Long, Humanities & Social Sciences	Lance Porter, Mass Communication
Mark Mitchell, Veterinary Medicine	Anne Grove, Science
David Spivak, Science	William Corbett, Law Center

Meeting Agenda

1:30pm Call to Order

Approval Or Revision of Last Meeting's Minutes

Reports

Chair's Report:	Andreas Giger
Graduate School:	Jim Spencer
Academic Affairs:	Jackie Bach
Old Business	
Transfer Credits	Fahui Wang
New Business	
• Form F – LHRD Global Leadership	Faculty Senate C&C
• Form F – LHRD HR Education	Faculty Senate C&C
• Form G – Geography Anthropology	Faculty Senate C&C
• Form G – Cybersecurity Risk Management	Helmut Schneider
• Form G – Financial Analytics	Helmut Schneider
• Form E – SDEIS Business Administration	Helmut Schneider

• Form E – SDEIS Business Administration



Committee Report

- Graduate Faculty Status Committee
- Graduate Council Constitution Committee
- Memoranda of Understanding Committee
- Awards Committee
- Promotion and Tenure Committee

Discussion/ Deliberation

Adjournment

Future Spring 2024 Meetings:

Wednesday, February 14, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105 Wednesday, March 13, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105 Wednesday, April 10, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105 Wednesday, May 8, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Important Dates:

• Graduation – May 2024

Rohli Spivak Seifried Taylor Aghazadeh