Graduate Council Meeting February 3, 2016 3:00 – 4:00 p.m.

Call to Order

I. MINUTES

Reading and Approval of November 11, 2015 Minutes

II. CURRICULUM

School of Arts and Sciences

Department of Biological Sciences

Program Revision

Biology Online Admission formula for Conditional admission.

III. GRADUATE FACULTY

School of Arts and Sciences

Math and Computer Science

1. Dr. Wondimu Tekalign, Assistant Professor, New Appointment, ASU Associate Member

School of Business

- 2. Dr. Diaeldin Osman, Assistant Professor, New Appointment, ASU Associate Member
- 3. Attorney Lillie Blackmon Sanders, Adjunct, Reappointment, ASU Professional Affiliate

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

- Graduate Faculty Membership Prior Status for Freda Lawrence
- Policy Governing Students Taking Classes Outside Curriculum
- Graduate Council Sub-Committees
 - 1. Policies Committee
 - 2. Non-Thesis Project

V. **NEW BUSINESS**

- Policy Governing Number of Courses for Substitution
- Second Master's Degree Policy
- Graduate Catalog
- Program of Study
- Policies for Review

GOOD OF THE ORDER

Time is set aside for council members to offer comments or observations about the business of the council and its work.

ANNOUNCEMENTS

- Meeting Calendar Next Council Meeting, April 27, 2016
- Tuberculosis Chest X-Ray Policy

Adjournment