AGENDA
August 30, 2016 (1:00 – 2:30 p.m.)
Location: Interdisciplinary B, Room 286

1. Welcome and Introduction of Council Members – Artiles (Information)
   a. Introduction of Graduate Council Representatives

2. Overview of Graduate Council Responsibilities – Wertheimer (Information)
   a. Curricular Evaluative Review and Input
   b. Graduate Standards and Policy Review
   c. Graduate Education Initiatives

3. Approval of Previous Minutes – April 5, 2016 – Artiles (Action)

4. Agenda Item(s) – Artiles (Action)
   - Proposal to establish a Doctor of Philosophy (PhD) in Sustainable Energy

   PhD in Sustainable Energy

5. Other Business –
   a. Student needs and assets:
      (1) Map career pathways-e.g., create datasets to track career trajectories, build partnerships with industry/community orgs.
      (2) Design a proactive student-owned Academic Integrity system.
   b. Program opportunities: New (Interdisciplinary) academic initiatives and network building (working groups).
   c. Units’ needs and assets: Identify/plan professional development, materials and resources, datasets.
   d. Leveraging diversity: Strategic initiatives.

6. Roundtable – Council Members (Information)