I. 3:30pm - Call to order and taking of attendance

II. 3:32pm - Consent Agenda

- PhD in Civil Engineering with tracks in Building Performance and Construction Science and Management
- Master of Science in Cyber Security
- Graduate Certificate in Latin America Studies
- Graduate Council revised bylaws (Definition of Graduate Faculty)
- Approval of minutes – May 2, 2019

III. Reports

- 3:35pm - Master Planning Presentation & IRM Update / Career Engaged Learning Building DT
  - Kimberly Andrews Espy, Provost and Senior Vice President for Academic Affairs
  - Veronica Mendez, Senior Vice President for Business Affairs

A. 4:15pm - Chair’s Report – Chad Mahood

B. 4:17pm - Secretary of the General Faculty – Chris Packham

C. 4:19pm – Graduate Council Chair – Alistair Welchman

D. 4:21pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris

E. 4:23pm – HOP Committee – Xiaodu Wang

F. 4:25pm – Research Committee – Jamon Halvaksz

G. 4:27pm – Curriculum Committee – Rajendra Boppana
  - Core Curriculum Proposal: PAD 1113 Public Administration in American Society
  - Core Curriculum Proposal: ENG 2443 Introduction to Rhetoric (“Persuasion and Rhetoric”)
  - Core Curriculum Proposal: CS 1173 Data Analysis and Visualization

IV. 4:37pm – Unfinished Business

V. 4:38pm - New Business
  - Accessibility for senate meetings – Dustin Barrows, Assistant Director Learning Technologies

VI. 4:58pm - Open Forum

VII. 5:00pm - Adjournment