



Graduate Council Agenda General Session

Monday, October 3, 2022

11:50am – 1:20pm, Zoom

Meeting Link: <https://uwmadison.zoom.us/j/>

1. Approval of August 29, 2022 meeting minutes (attached)
2. Announcements and updates
 - a. Welcome and Introductions
 - i. New members: Prof. Jorell Melendez-Badillo and Siobhan Ryan
 - ii. Returning: Prof. Neil Kodesh (DDEI), Ludwig Decke, and Francisco Hernandez Moleres
 - b. Grad student election results

<u>Grad Council</u> Chris Hulshof Siobhan Ryan	<u>Undergraduate Council</u> Patrick Walsh
<u>JCOTA</u> Emma Wathen Brand Nakashima	<u>GSFLC</u> Patrick Eickman Ludwig Decke Kyle Miron
 - c. Grad Admissions/Funding Timeline and Process 2022-2023 (attached)
3. For discussion or action
 - a. Annual Development Plan for grad students (attached)
 - b. Joint PhD Committee
 - c. Grad student committee representation (attached)
4. Next meeting: **October 31, 2022**
5. Adjourn to Executive Session

Graduate Council
GENERAL SESSION MINUTES

Monday, October 3, 2022
11:50 a.m. – 1:20 p.m., Zoom (Online)

Present: Ussishkin (Chair), Glotzer, Kodesh, Meléndez-Badillo; Decke, Hernandez Molerés, Hulshof, Ryan; Abadie, Normand, Kwok

Absent: Williford

- I. Minutes of the August 29, 2022 meeting were approved
- II. Announcements and updates
 - A. Welcome and introduction of members
 - B. Grad student election results
 - C. Faculty task force to be created
- III. For discussion or action
 - A. Annual Development Plan – Approved (send for department discussion)
 - B. Joint PhD Committee – Discussed eliminating and transferring oversight to Graduate Council Executive committee.
 - C. Grad student committee representation - Discussed
- IV. Next meeting: October 31, 2022
- V. Adjourned to Executive session at 12:51pm