1. Approval of the minutes from April 9th
2. Graduate College Reports
   a. April Chatham-Carpenter, Interim Dean
   b. Shoshanna Coon, Associate Dean
   c. Susie Schwieger, Director of Graduate Student Life
3. Chair of the Graduate Faculty Report – Melissa Beall
4. Old Business
   a. Recommendation on wording change to Student Academic Ethics Policy (section V part D – Academic Sanctions for Level Four Violations, http://www.uni.edu/policies/301)
      i. The current policy (last approved August 6, 2012) provides examples of level four violations for plagiarism in a master’s thesis or doctoral dissertation, but not in the culminating project for a non-thesis student.
      ii. The current policy also does not specify the extent of the plagiarism that characterizes a level four violation, other than “quoting directly or paraphrasing without proper acknowledgement of the source and/or presenting the ideas of another as your own in a senior thesis, master’s thesis or doctoral dissertation, in scholarly articles submitted to refereed publications or conferences as a student”
5. New Business
   a. Two Graduate Council members needed to serve on the GCCC next year.
   b. Request from Helen Harton and colleagues regarding timing of GA paperwork
6. Adjournment

Next scheduled meeting: August 28th at 3:30 in Lang 115 ???