

**Agenda**  
**Graduate Council Meeting**  
**Thursday, February 16, 2023**  
**9:00 - 11:00 AM**  
**220 University Office Building**

**Action**

1. Approve Minutes from January 19, 2023 meeting

**Information/  
Discussion**

2. **Announcements/Updates (EXECUTIVE SESSION)**
  - A. Chair of the Graduate Council
  - B. CCGA Representative
  - C. Graduate Student Council Representative(s)
  - D. Dean of the Graduate Division

**Discussion/  
Action**

3. **Courses & Programs**
  - A. MS in Computer Engineering
4. **Academic Integrity Annual Report to Graduate Council**
5. **[Campus Review] (Consultation) Update and request for feedback on draft work products from the Joint Senate- Administrative Teaching Evaluation Implementation Committee (TEIC)**
6. **PhD Committee Exception Request**
7. **Guests: Senate Chair Lee and P&B Chair Atkinson to discuss PhD Funding**