I. Dr. Siedel called the meeting to order at 1:03 p.m. Attendance is reflected above.

II. Approval of Minutes from September 28, 2017 Meeting
   A. Motion to approve by Mr. Katz, seconded by Dr. Bird
   B. The motion carried with three abstentions.

III. Reports and Updates

   A. Update: Ed Warga provided an update (Library) regarding thesis/dissertation repository updates, organizational structure, and other scholarly communication initiatives. He also addressed questions from the Council.

   B. Graduate Council Chair: Dr. Seidel
      i. Noted that Dr. Catherine Rudowsky has been named the new Dean of Libraries
      ii. Raised question regarding whether chair of subcommittees need to be present at Graduate Council meetings or have a designated committee member to offer reports or comments
      iii. Reported about how the undergraduate committee approved Curriculog items; noted due date for Curriculum Committee/Council report to be submitted to Faculty Senate

   C. CGS Updates: Dr. Oliver
      i. Followed up with Council members regarding any feedback concerning Graduating (Graduate) Student Survey questions; members had no recommendations
      ii. Provided update re 3MT extended registration deadline (Oct. 17) and reported entry numbers

   D. Committee Reports
      i. Curriculum
         a. Discussion and possible action – Curriculum Meeting has not occurred. Dr.Oliver encouraged them log onto curriculog; CGS will provide a spreadsheet with all proposals listed.
ii. Rules and Procedures
   a. Discussion and action regarding Graduate Faculty Status applications – The graduate applications were all reviewed. Motion was made by subcommittee to approve the graduate faculty. Vote to approve; unanimous, with no abstentions

E. Liaison Reports
   i. ITDEC - none
   ii. Faculty Senate – Dr. Spaniol absent: no report
   iii. Library – Dr. Catherine Rudowsky –
       a. Allocations letters for new book purchases list will come out Monday.
       b. Senate bill 810- OER: University will be expected to be full OER by Spring 2018; THECB in charge of grant for OER course, with $100,000 grant for each of two years (requires full OER, cost free, and 4 semester reporting); feasibility study will be conducted to see if a repository is needed for OERs.
       c. Discussed general information regarding OERs, provided information regarding open stacks currently available.
   iv. International Education Committee – Dr. Mollick: no report
   v. Other?

C. Unfinished Business – None
D. New Business - None
E. Matters Arising – None
F. Adjournment – Motion to adjourn made by Mr. Katz. Meeting adjourned at 2:10 pm

<table>
<thead>
<tr>
<th>TENTATIVE FUTURE MEETING DATES</th>
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<tr>
<td>2017: 10/27; 11/09; 12/14</td>
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<td>2018: 01/25; 02/08; 02/22; 03/08; 03/22; 04/12; 04/26; 05/10</td>
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