

**AGENDA**  
**Graduate College Fall Faculty Meeting**  
**Monday - November 5, 2018**  
**4:00 – 5:30 PM**  
**Memorial Lounge, Waterman Building**

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1. Welcome
2. Approval of the April 4, 2018 Minutes
3. Provost Comments
4. Dean's Report – Cindy Forehand
  - a. Highlights from October 26, 2018 presentation to the Board of Trustees on Academic Excellence Goal #8 – Increase enrollment in graduate and professional programs
  - b. UVM accreditation site visit March 2019
5. Admissions Report – Kimberly Hess
6. Activities of the Graduate Executive Committee – Cindy Forehand
7. IBB Primer and IBB 2.0 changes
  - a. Algorithm 2 – graduate tuition flow and scholarship
  - b. Algorithm 7 – cost allocations related to graduate education
8. New business
9. Adjourn