



## Graduate Council Meeting Minutes

Thursday, November 09, 2023

Zoom

3:00 pm ~ 3:56 pm

**Present:** Kirk Atkinson, Ray Blankenship, Jonah Hathaway, Jeremy Logsdon, Andrea Paganelli, Sarah Bonis, Courtney Warren, Mikhail Khenner, Dan Strunk, Katrina Burch, Zachary Stichter, Jie-Young Kong, Catherine Wilson, Margaret Glaser, Tonya Bragg-Underwood, Whitley Stone, Adam West, Kirsten Spears, Dana Sullivan, Phillip Gunter, Jessi Thomsen

**Guest:** Jennifer Klemm, Beth Laves, Jessica Dorris, Cathleen Webb, Dana Cosby, Danita Kelley

**Absent:** Nicholas Fessler

1. Call to Order \*Bonis. Call to Order. 3:00 pm.
2. Consideration of October 12, 2023 Minutes (APPENDIX A) \*Motion to approve. 1<sup>st</sup>/2<sup>nd</sup>: West/Blankenship. Approved.
3. Reports from standing committees
  - a. Graduate Council Executive Committee \*Bonis. Walked through the agenda and discussed the upcoming meeting. Discussed possibility of having an elected secretary position for graduate council. Comments were shared – no clear preference. Will discuss further.
  - b. Graduate Council Policy Committee (APPENDIX B) \*Blankenship. Gave an update on Experiential Learning policy which is currently being reviewed by committee.
    - Action Item: Policy Revision (Appeals of Graduate Policies) \*Blankenship. Described and shared policy. Associate Provost for Research and Graduate Education is supportive of policy. Feedback solicited from all colleges. Proponent (Dr. Price) was applauded for her efforts. Motion to approve 1<sup>st</sup>/2<sup>nd</sup>. Burch/Paganelli. Approved.
  - c. Graduate Council Curriculum Committee (APPENDIX C) \*Stone. Discussed changes. Motion to approve. 1<sup>st</sup>/2<sup>nd</sup>: Burch/Blankenship. Approved.

- d. Graduate Council Research Committee (APPENDIX D) \*Burch. Discussed funding of fall student grant applications. Majority of requests were for travel grants. Motion to approve report. 1<sup>st</sup>/2<sup>nd</sup>. Atkinson/Blankenship. Approved.
  - Action Item: Revision to Student Research and Travel Grants \*Burch. Shared revised process and forms for student research and travel grants. Most significant change is the actual forms required. Reduces attachments and multiple forms. Proposed single, fillable form, similar to RCAP or FUSE. CV no longer required – minor discussion. Motion to approve revision. 1<sup>st</sup>/2<sup>nd</sup>. Burch/Paganelli. Approved.
4. Report from the Graduate School \*Redifer/Hammonds. No report.
5. Announcements \*Atkinson. Shared about new master's in cyber security and data analytics program. Doing well and kudos to Dr. Ciampa, director of program.
6. Adjournment. \*Motion to adjourn. 1<sup>st</sup>/2<sup>nd</sup>: Burch/Blankenship. Adjourned 3:56 pm.