



Graduate Council

Minutes —Thursday, October 17, 2019, 2:00 p.m.
Academic Affairs Conference Room WAB 227

Members Present: Alex Lebedinsky, Helen Liang, Ray Blankenship, Casey McKinney, Sarah E. Ochs, Aaron Hughey, Cate Webb (for Dominic Lanphier), Diane Marie Lickenbrock, Carl Dick, Katie M. Wheeler, Marko Dumancic, Kelly Reames (for Cheryl Hopson), Mary Madison Lyons, Adam West, Kenneth Payne, Emily Anne Pride

Members Absent: Martha Day, Jessica Johnson, Ann Ferrell, Richard Dressler, Scott Arnett, Cheryl Davis

Guests: Danita Kelley, Merrall Price, Jennifer Hammonds, Rheanna Plemons, Eve Main, Scott Gordon, Colette Chelf, Laura Burchfield

1. Call to Order *Aaron Hughey
2. Consideration of September 12, 2019 minutes (Appendix A, including Graduate Dean's report)
*Dick/Dumancic; approved
3. Graduate Enrollment Report (Appendix B) *No report
4. Committee Reports
 - a. Graduate Council Executive Committee *No report
 - a. Policy Committee: Carl Dick (Appendix C) *Carl Dick makes a motion to approve Graduate Catalog (Program of Study) policy change; approved.
 - b. Research Committee: Diane Lickenbrock (Appendix D) *Diane Lickenbrock announced that the committee received seven grant applications for the September 2019 deadline. The committee awarded \$15,860.44 to the six students who appeared for their interview. The next research grant deadline is November 6, 2019.
 - c. Curriculum Committee: Martha Day (Appendix E) *Carl Dick moves to pull out 095 for review. *Aaron Hughey makes a motion to approve the three remaining items as a group. Blankenship/Lickenbrock; approved. *Aaron Hughey makes a motion to review 095. Carl Dick makes a motion for a friendly amendment to 095. *Aaron Hughey makes a motion to approve 095 with friendly amendment. Dick/Dumancic; approved.
5. Report from Dean of the Graduate School *No report

6. Public Comments

7. Announcements & Adjourn *Chelf announced that the Graduate Program Coordinator Social is October 29th from 4:00 PM – 6:00 PM in the Alumni Center Living Room. *Dumancic/Dick; adjourn.