

Graduate Council
Minutes —Thursday, October 8, 2020, 2:30 p.m.
Via Zoom

Members Present: Aaron Hughey, Ranjit Koodali, Adam West, Ray Blankenship, Carl Dick, Richard Schugart, Dana Sullivan, Marla Zobel, Jordan Constant, Hannah Cady, Scott Arnett, Dawn Wright, Martha Day, Cheryl Hopson, Marko Dumancic, Diane Lickenbrock, Sarah Ochs

Members Absent: Helen Liang, Lily Zhuhadar, Phillip Hogan, Camille Acosta, Angela Dolan, Alex Broskey

Guest: Ann Ferrell, Cathleen Webb, Jennifer Hammonds, Scott Gordon, Colette Chelf, Danita Kelley, Merrall Price, Gary Houchens, Evelyn Thrasher, Dana Cosby

1. Call to Order *Hughey
2. Consideration of September 10, 2020, minutes (APPENDIX A) *Lickenbrock/Dick; approved.
3. Graduate Enrollment Report (APPENDIX B) *Gordon provided an update on the Graduate Enrollment Report.
4. Report from Graduate Council Executive Committee *Hughey summarized the committee discussions.
5. Committee Reports
 - a. Policy Committee (APPENDIX C) *Dick discussed a new Graduate Catalog (Graduate Certificate) Policy. Dick made a motion to bundle; approved.
 - b. Curriculum Committee (APPENDIX D) *Day reminded the council that someone needs to come represent a proposal. Hopson/Schugart; approved.
 - c. Student Research Grants Committee *Lickenbrock encouraged graduate council members to complete the ORCA survey.
6. Report from the Associate Provost of Research and Graduate Education
 - *Koodali would like to meet with the Research Grant Committee to discuss the research budget.
 - *The survey is open and for us to understand the effect of COVID on research. *Gordon is working on a number of virtual recruitment fairs. *Koodali is also working towards a Grad Success Workshop.
7. Public Comments
8. Announcements & Adjourn *Dumancic/Dick; adjourn.