Graduate Council Minutes—Thursday, November 12, 2020, 2:30 p.m. Zoom Meeting

Members Present: Aaron Hughey, Phillip Hogan, Ranjit Koodali, Marla Zubel, Ray Blankenship, Carl Dick, Camille Acosta, J Alex Brosky, Helen Liang, Marko Dumancic, Sarah Ochs, Martha Day, Angie Dolan, Richard Schugart, Dawn Wright, Adam West, Cheryl Hopson, Jordan Constant, Hannah Cady, Scott Arnett, Dana Sullivan, Diane Lickenbrock, Lily Zhuhadar

Members Absent:

Guests: Ann Ferrell, Rheanna Plemons, Colette Chelf, Scott Gordon, Laura Burchfield, Danita Kelley, Jennifer Hammonds, Evelyn Thrasher, Alexander Olson

1. Call to Order *Hughey

2. Overview of the Updates to Faculty Governance Forms and Workflow (Rheanna Plemons) *Plemons discussed updates to the Faculty Governance Forms and Workflow.

3. Consideration of October 8, 2020, minutes (APPENDIX A) *Dick/Dumancic; approved.

4. Graduate Enrollment Report (APPENDIX B) *Gordon discussed the Graduate Enrollment Report.

5. Report from Graduate Council Executive Committee *Hughey provided an overview of the topics discussed during the Executive Committee meeting.

6. Committee Reports

a. Policy Committee (No Report) *Dick gave an update to the Policy Committee members.

b. Curriculum Committee (APPENDIX C) *Day described the items on the curriculum agenda. Dumancic/Dick; approved.

c. Student Research Grants Committee (No Report) *Lickenbrock described how they updated the scope of the student research grant.

7. Report from the Associate Provost of Research and Graduate Education (APPENDIX D) *Koodali reported on graduate credentials awarded and thesis publications. *He provided an update on the Council of Graduate Schools. *Gordon reported that they have received thirty-six responses to the program coordinator survey. *Koodali discussed his vision for recruitment, professional development, and graduate student success. *Koodali announced the first graduate research grant proposals will be due Friday, December 4th.

8. Public Comments *Koodali expressed his appreciation to the Graduate School staff, Graduate Council members, and many others. *Hughey announced this was the last Graduate Council meeting of the season. The next meeting will be January 14th. The Graduate Council meetings will continue to be held at 2:30 PM.

9. Announcements & Adjourn *Brosky thanked the council for being invited to the meeting; adjourned.