

## Graduate Council Minutes—Thursday, February 11, 2:30 p.m. Zoom Meeting

Present Members: Aaron Hughey, Ranjit Koodali, Richard Schugart, Diane Lickenbrock, Marla Zubel, Sarah Ochs, Marko Dumancic, Phillip Hogan, Angie Dolan, Dawn Garrett-Wright, Dana Sullivan, Adam West, Scott Arnett, Camille Acosta, Ray Blankenship, Carl Dick, Cheryl Hopson, Jeff Butterfield (for Lily Zhuhadar)

Absent Members: Helen Liang, Jordan Constant, Martha Day, Hannah Cady, J. Alex Broskey

Guests: Ann Ferrell, Rheanna Plemons, Jennifer Hammonds, Cathleen Webb, Scott Gordon, Evelyn Thrasher, Colette Chelf, Laura Burchfield

1. Call to Order \*Hughey

2. Consideration of January 12, 2020, minutes (APPENDIX A) \*Lickenbrock/Schugart; approved.

3. Report from Graduate Council Executive Committee \*Hughey and Plemons discussed the micro credentialing effort. \*Hughey provided information on the proposed PDF policy. It will not be implemented at the Graduate level. \*Hughey mentioned the Graduate Admission's standards will be addressed in upcoming meetings.

4. Committee Reports

a. Policy Committee (No Report) \*Dick announced they are still working on a JUMP program policy.

b. Curriculum Committee (APPENDIX B) \*Schugart/West; approved.

c. Student Research Grants Committee (No Report) \*Lickenbrock reported that they received fourteen applications.

5. Graduate School Reports

a. Graduate School Enrollment Reports (APPENDIX C) \*Gordon provided an overview of the enrollment report. \*Koodali stated that the drop is primarily due to a reduction of international students.

b. Report from the Associate Provost of Research and Graduate Education \*Koodali discussed previous and upcoming Graduate School events.

6. Public Comments \*Chelf shared that the new Thesis guidelines will not be posted until August. \*Hughey and Chelf discussed methods to sign the signature page.

7. Announcements & Adjourn \*Dumancic/Dick; adjourned.