



Graduate Council

Minutes —Thursday, December 6, 2018, 3:00 p.m.
Academic Affairs Conference Room WAB 227

Members Present: Lance Hahn, Leyla Zhuhadar, Alex Lebedinsky, Jacob Applin, Kristie Guffey, Martha Day, Sarah E. Ochs, Skyler Green, Carl Dick, Dominic Lanphier, Diane Marie Lickenbrock, Nicholas Wheeler, Ann Ferrell, Eleanor Miller, Laurie Branstetter, Richard Dressler, Lauren Stevens

Members Absent: Evelyn Thrasher, Wes Berry, Marko Dumancic, Evie Oregon, Cheryl Davis, Emily Anne Pride

Guests: Merrall Price, Cathleen Webb, Danita Kelley, Rheanna Plemons, Colette Chelf, Laura Burchfield, Tonya Bragg-Underwood, Eve Main, Mary Bennett

1. Call to Order *Carl Dick
2. Consideration of November 8, 2018 minutes
 - *Guffey/Lebedinsky; approved
 - *Correction: Chery Stevens should be corrected to Cheryl Stevens.
3. Graduate Enrollment Report
 - *Scott Gordon and Dean Davis are in Washington, D.C. for a meeting.
 - *Carl Dick announced that Biology is going to increase its recruitment efforts, encouraged other programs to do likewise.
4. Committee Reports
 - a. Executive Committee
 - *Alex Lebedinsky and Carl Dick have been helping Cheryl Stevens on a white paper. The paper outlines the importance of Graduate education, the scope of the Graduate School, and the role of the Graduate Dean. *They have recommended a Graduate Dean and Associate Graduate Dean in their report to the Provost. *Carl Dick commented that they stressed the need for IT support.
 - b. Policy Committee
 - *No report
 - c. Research Committee
 - *Lanphier reported the research committee interviewed seven students and awarded six grants. The committee awarded a total of \$13, 562.30. The seventh student didn't qualify due to being a JUMP student. The Spring 2019 deadlines are February 22 and April 5. *The Research Committee report was approved.

d. Curriculum Committee

*Guffey announced the two Psychology proposals are bundled. Also, there are four new Nursing courses and a new Literacy 695 course. *Information Item: Nursing 500 and 519 should not have been checked as equivalent in 2015. *They move to approve the bundled Curriculum Committee report; approved.

5. Report from Dean of the Graduate School

*Dean Davis asked Carl Dick to announce that Ren Mills is circulating the new GATI training schedule. Those modules will begin in February and March.

6. Public Comments

*Dressler wished everyone a Happy Holiday!

*Chelf requested everyone remind their faculty to post grades on time. Also, all degree seeking students must have a comp. exam. The deadline is the same day as when grades are posted.

*Carl Dick asked the student representatives if there is anything the Graduate Council could help them with. Eleanor Miller asked for clarification on the SEAT report vs. the travel report.

7. Announcements & Adjourn

*The next Graduate Council meeting will be at 2:00 PM on January 17, 2019.

*Hahn moved to adjourn.