



Graduate Council
Minutes — Thursday, January 16, 2020, **3:00** p.m.
COHH 4123

Members Present: Alex Lebedinsky, Joanna Patton (for Casey McKinney), Martha Day, Sarah E. Ochs, Aaron Hughey, Dominic Lanphier, Diane Marie Lickenbrock, Carl Dick, Katie M. Wheeler, Ann Ferrell, Merrall Price (for Cheryl Hopson), Richard Dressler, Adam West, Haley B. Wheeler, Cheryl Davis

Members Absent: Kenneth Payne, Helen Liang, Ray Blankenship, Jessica Johnson, Marko Dumancic, Mary Madison Lyons, Scott Arnett, Emily Anne Pride

Guests: Rheanna Plemons, Jennifer Hammonds, Jordan Ray, Colette Chelf, Marilyn Gardner, Scott Gordon, Laura Burchfield

1. Call to Order ***Ann Ferrell**
2. Consideration of December 5, 2019 minutes (Appendix A, including Dean's report)
***Day/Dick; approved**
3. Committee Reports
 - a. Graduate Council Executive Committee ***No report**
 - b. Policy Committee: No report
 - c. Research Committee: No report
 - d. Curriculum Committee: Martha Day (Appendix B)
***Martha Day discussed the Curriculum Committee minutes. Day/Lickenbrock made a motion to approve the minutes. *Carl Dick asked about the CAPE transformation timeline and process. Plemons stated that she would follow up with Michelle Trawick. *Rheanna Plemons discussed adopting an expediated curriculum workflow - discussion ensued. *Dressler/Day; approved.**
4. Report from Dean of the Graduate School
***Dean Davis reminded the Graduate Council about the upcoming GATI training sessions. *The Student Success Summit is January 23, 2020. Colette Chelf will be presenting a couple of sessions at the Summit. *DegreeWorks has been purchased; however, it will not be implemented until Fall 2021. *Jennifer Paul will be leaving the Graduate School for a new opportunity. The part-time position is unlikely to be re-hired. *Scott Gordon discussed the Graduate Enrollment Report.**

5. Public Comments

6. Announcements & Adjourn

*Travel and research grant applications are due February 19, 2020.

*Dressler/Day; adjourn