Graduate Council
Minutes —Thursday, March 5, 2020, 3:15 p.m.
Academic Affairs Conference Room, WAB 227

3:15-4:00 Meeting with visiting candidate, Associate Provost for Research and Graduate Education - Regularly scheduled Graduate Council meeting to follow

Members Present: Dominic Lanphier, Richard Dressler, Adam West, Casey McKinney, Alex Lebedinsky, Martha Day, Ray Blankenship, Kenneth Payne, Diane Lickenbrock, Sarah Ochs, Cheryl Hopson, Carl Dick, Cheryl Davis, Ann Ferrell, Aaron Hughey, Emily Anne Pride

Members Absent: Katie Wheeler, Marko Dumancic, Scott Arnett, Helen Liang, Jessica Johnson, Mary Madison Lyons, Haley Wheeler

Guests: Cathleen Webb, Scott Gordon, Rheanna Plemons, Jennifer Hammonds, Jordan Ray, Jessica Dorris, Danita Kelley, Merrall Price, Colette Chelf, Marilyn Gardner

1. Call to Order *Ann Ferrell

2. Consideration of February 13, 2020 minutes (Appendix A, including Dean's report) *Dressler/Day; approved.

3. Committee Reports

a. Graduate Council Executive Committee *Ferrell reported that a master calendar is being developed in order to smooth out the timing of Senate committees.

b. Policy Committee: Carl Dick (Appendix B) *Discussion ensued regarding proposed changes to the Graduate Faculty Status policy. Carl Dick called for a vote by the Graduate Council. Dressler/Berry made a friendly amendment to add "provide evidence of experience of or capacity" for temporary members; approved. Ann Ferrell called for a vote on policy change with friendly appendment; approved (12 Yes, 0 No, and 1 Abstention).

c. Research Committee: No report *The next/last deadline is April 8, 2020.

d. Curriculum Committee: Martha Day (Appendix C) *Day moved to approve the curriculum committee report; approved.

4. Report from Dean of the Graduate School *Davis reported that the Travel Grant Committee was a little behind. The committee will work on it the following week and send out announcements.

5. Public Comments *Carl Dick requested the members send feedback on candidates to Ann Ferrell.

6. Announcements & Adjourn *Dressler/Blankenship; adjourn.