



Graduate Council  
Minutes — Thursday, April 9, 2020, 3:00 p.m. via Zoom

Members Present: Dominic Lanphier, Richard Dressler, Adam West, Alex Lebedinsky, Martha Day, Ray Blankenship, Kenneth Payne, Diane Lickenbrock, Sarah Ochs, Cheryl Hopson, Carl Dick, Cheryl Davis, Ann Ferrell, Aaron Hughey, Scott Arnett, Marko Dumancic, Helen Liang, Katie Wheeler

Members Absent: Casey McKinney, Emily Pride, Jessica Johnson, Mary Lyons, Haley Wheeler

Guests: Colette Chelf, Rheanna Plemons, Scott Gordon, Laura Burchfield, Marilyn Gardner, Cathleen Webb, Jennifer Hammonds, Danita Kelley, Merrall Price

1. Call to Order \*Ann Ferrell
2. Consideration of March 5, 2020 minutes (Appendix A) \*Dressler/Day - approved.
3. Post-census graduate enrollment management report: Scott Gordon (Appendix B) \*Gordon summarized the graduate enrollment report.
4. Committee Reports
  - a. Graduate Council Executive Committee \*The Graduate Council Nominations are open until the 14<sup>th</sup>.
  - b. Policy Committee: Carl Dick: \*No report
  - c. Research Committee: Dominic Lanphier (Appendix B) \*The next deadline has been extended to April 15<sup>th</sup>. \*Lanphier made a motion to approve the research committee report – approved.
  - d. Curriculum Committee: Martha Day (Appendix C) \*Day/Dressler made a motion to approve the Curriculum Committee report – approved.
5. Report from Dean of the Graduate School \*Davis announced the Outstanding Graduate Students. \*The Minton award nominations were extended through April 17<sup>th</sup>. \*The Graduate School is accepting electronic signatures on the Thesis cover page. \*Discussion ensued regarding the Thesis deadlines for Spring and Summer. \*The Graduate School is accepting unofficial documents for admission; however, the official documents will be submitted later. \*There is currently a hold on Summer 2020 Graduate Assistantships. \*Davis encouraged the current members to encourage new candidates. \*Discussion ensued regarding why graduate students are not receiving a summer scholarship. \*Chelf provided an update on DegreeWorks.
6. Public Comments \*Carl Dick reminded members to let people know if they are being nominated for Graduate Council.

7. Announcements & Adjourn \*Dressler/Dumancic - adjourned.