

Graduate Council  
Minutes —Thursday, September 10, 2020, 2:30 p.m.  
Zoom Meeting

Members Present: Aaron Hughey, Camille Acosta, Hannah Cady, Phillip Hogan, Angie Dolan, Diane Lickenbrock, Richard Schugart, Carl Dick, Dana Sullivan, Jordan Constant, Sarah Ochs, Dawn Wright, Marla Zobel, Adam West, Martha Day, Helen Liang, Marko Dumancic, Ranjit Koodali, Ray Blankenship, Cheryl Hopson, Scott Arnett

Members Absent: Lily Zhuhadar

Guests: Cathleen Webb, Scott Gordon, Colette Chelf, Evelyn Thrasher, Mark Revels, Danita Kelley, Merrall Price, Jennifer Hammonds, Rheanna Plemons, Ivan Novikov, Ann Ferrell, Michael Carini

1. Call to Order \*Hughey
2. Consideration of August 20, 2020, minutes (Appendix A) \*Lickenbrock/Day; approved.
3. Graduate Enrollment Report (Appendix B) \* Scott Gordon explained the purpose of the Graduate Enrollment Report.
4. Report from Graduate Council Executive Committee \*Hughey said there were only preliminary discussions at the Executive Committee meeting.
5. Committee Reports
  - a. Policy Committee \*Dick provided updates on the certificate program policies, JUMP policy, and graduate faculty policy.
  - b. Curriculum Committee (Appendix C) \*Day reviewed the Curriculum Report, Mark Revels provided information on the CIT courses, and Cathleen Webb provided some history of the program. Schugart/Blankenship; approved.
  - c. Student Research Grants Committee \*Lickenbrock reminded students who have outstanding grants to contact the committee if the scope of their project has changed due to COVID-19.
6. Report from the Associate Provost of Research and Graduate Education (Appendix D)  
\*Ranjit Koodali discussed the importance of RCAP. Spring 2020 RCAP and Fuse award submissions are on pause. The new graduate research and travel grants are on pause, too. \*There was additional discussion on funding.
7. Public Comments \*Ochs congratulated the Graduate School on the virtual Graduate Orientation. \*Koodali discussed the creation of an online orientation. \*Hughey and Day thanked Chelf for her assistance with Courseleaf. \*Kelley requested Associate/Assistant Deans receive the Graduate Council notification emails.
8. Announcements & Adjourn \*West/Dick; adjourn