



Graduate Council

Minutes—January 19, 2017, 2:00 p.m.
Academic Affairs Conference Room WAB 239

Members Present: Wes Berry, Amy Cappiccie, Kirk Atkinson, Marie Blankenship (for Laurie Branstetter), Tonya Underwood (for Eve Main), Carl Dick, Carla Beu, Ron Mitchell, Marge Maxwell, Carl Myers, Jim Berger (for Kristin Wilson), Andrew Rosa, Lance Hahn, Steve Wells, Leyla Zhuhadar, Scott Lyons, Shannon Vaughan, Chris Groves, Molly Kerby, Eric Reed.

Members Absent: Laurie Branstetter, Eve Main, Kristin Wilson, Kyle Wellendorff, Brittany McNear, Gavin Kirkwood, Mary Sanders, Kamla Jones, Marilyn Gardner, Abhishek Bose.

Guests: Cathleen Webb, Thea Browder, Sylvia Gaiko, Colette Chelf, Laura Upchurch, Julie Harris, Jessica Powell, Kurt Neelly, Bob Hatfield, Scott Gordon, Tiffany Robinson

1. Call to Order
2. Consideration of December 8, 2016 minutes
 - *Atkinson/Cappiccie motion to approve; passed.
3. Committee Reports
 - a. Curriculum Committee (report Included as Attachment 1)
 - *Atkinson, edit report index to remove the Executive Leadership Coaching certificate (proposal is not in report); Atkinson, move CHEM 516 to action agenda; Berry, move 067 MA English to action agenda;
 - *Atkinson/Hahn motion to approve GCC report; passed.
 - *Atkinson/Cappiccie motion for friendly amendment to delete the course description change in CHEM 516; passed;
 - *Berry/Atkinson motion to edit 046 MA English thesis option electives to 6 hours of thesis credit and 9 hours of electives for a total of 33 hour degree program; passed;
 - *Hahn/Atkinson motion to approve CHEM 516 as amended and MA English program revision as amended; passed.
 - b. Policy Committee
 - *Mitchell, no report; discussion of Graduate Pathways Program, proposal for full council consideration is forthcoming.

- c. Student Research Grants Committee
 - *Hahn, no report; next grant submission deadline is February 1st.
- 4. Report from Dean of the Graduate School
 - a. Graduate Faculty (Report Included as Attachment 2)
 - *Hahn/Groves motion to approve; passed.
- 5. Public Comments
- 6. Announcements & Adjourn
 - *Wells/Zuhadar motion to adjourn