

## **Graduate Council**

## Minutes—March 9, 2017, 3:00 p.m. Academic Affairs Conference Room WAB 239

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

Members Absent: Kyle Wellendorff, Carl Myers, Kristin Wilson, Marge Maxwell, Brittany McNear, Chris Groves, Mary Sanders, Abhishek Bose.

Guests: Colette Chelf, Jessica Powell, Lisa Meyers, Laura Upchurch, Barbara Chaffin, Julie Harris, Scott Gordon, Angie Jerome, Tiffany Robinson, Sylvia Gaiko, Drew McMichael, Thea Browder

- 1. Call to Order
- Consideration of February 9, 2017 minutes
  \*Dick/Atkinson motion to approve; passed
- 3. Committee Reports
  - a. Curriculum Committee (Report included as Attachment 1)
    \*Atkinson motion to approve report; passed
  - b. Policy Committee
    - \*Mitchell, no report for consideration by Graduate Council; the policy committee met prior to this Graduate Council meeting to discuss a graduate pathways program; the proposal was tabled in committee.
  - c. Student Research Grants Committee
    \*Hahn, no report; next grant submission deadline is March 29<sup>th</sup>.
- 4. Report from Dean of the Graduate School
  - a. Graduate Faculty (Report Included as Attachment 2)\*Hahn/Kerby motion to approve; passed.
- 5. Public Comments

6. Announcements & Adjourn \*Hahn motion to adjourn.