Graduate Council Meeting
MINUTES
May 08, 2014
1:00 PM
OCNR 363

Council Members: Charles Etheridge, Sherrye Garrett, Melissa Jarrell, Scott King, Patricia Olenick, Anita Reed, Stephanie Rodriguez, Scott Sherman, Lee Smee

Present: Olenick, Anita Reed, Stephanie Rodriguez, Scott Sherman, Lee Smee

Absence: Richard Balkin, Robert Cutshall, Eve Layman, Claudia McDonald, Karen McCaleb

Ex-officio present: JoAnn Canales, Bryant Griffith, Thomas Naehr, Evan Paret

Ex-officio absent: Christine Shupala

Note-taker: Lori Shearin

I. Approval of Minutes from April 24, 2014

Motion: To approve the minutes as presented, made by Dr. Sherman. The motion was seconded by Dr. Garrett. Unanimously approved with the amendment to item III.i.: “Dr. Sherman stressed the importance that this document needs to be continually updated.”

II. CGS Updates

A. FY 2015 Graduate Council Members – Dr. Thomas Naehr: tentative list of Graduate Council members for AY 15 was presented. College of Business elections to be held at the beginning of the Fall semester. Lisa Comparini will be joining from College of Liberal Arts.

B. CGS Annual Update – Dr. JoAnn Canales: Presented CGS annual update given at President’s Cabinet meeting. Presentation will be shared with Graduate Council and/or Graduate Faculty Listserv.

III. Committee Reports

A. Curriculum – Dr. Sherrye Garrett: nothing to report

B. Rules and Procedures – Dr. Scott Sherman

   i. Action Item: Graduate Faculty Requests

      Motion to recommend applications listed in the Graduate Faculty Report 08 MAY 2014 from College of Business (10), College of Education (7), and College of Science & Engineering (9) was unanimously approved.

   ii. University Rule 12.99.99.C3.01 Designation of Graduate Faculty:

      Dr. Sherman volunteered to edit document over the summer for discussion of recommended changes in early Fall.
IV. **Liaison Reports**

A. **ITDEC** – Dr. Eve Layman: not present to report.

B. **Graduate Student Representative** – Evan Paret: student government has offered to provide additional assistance for future Graduate and Professional Student Appreciation Weeks.

C. **International** – Dr. Scott King: Chelsea Seiller from the Office of International Education has offered to help with International issues.

D. **Faculty Senate** – Dr. Bryant Griffith: Faculty Senate will be meeting to discuss post-tenure review. Colleges are encouraged to notify Faculty Senate of any changes/issues that require the Senate’s attention with as much lead time as possible, so that the Senate can prepare.

E. **Library** – Dr. Christine Shupala: not present to report

F. **Retention** – Dr. Scott Sherman: committee has not met

V. **Matters Arising**

A. **Presentation of Certificates to Outgoing Members** – Dr. JoAnn Canales

VI. **Adjournment**

Dr. Sherman moved to adjourn the meeting at 2:40 PM.