



Graduate Council Meeting Minutes		Asynchronous Online Meeting December 2018
Participants in discussion/vote:		
<input checked="" type="checkbox"/> Dr. Joseph Mollick	<input checked="" type="checkbox"/> Dr. Alexandra Theodossiou	<input checked="" type="checkbox"/> Dr. A. N. M. Waheeduzzaman
<input checked="" type="checkbox"/> Dr. Michelle Hollenbaugh	<input checked="" type="checkbox"/> Dr. Lynn Hemmer	<input checked="" type="checkbox"/> Dr. Faye Bruun
<input checked="" type="checkbox"/> Dr. Sandrine Sanos	<input checked="" type="checkbox"/> Dr. Steven Seidel	<input checked="" type="checkbox"/> Prof. Louis Katz
<input checked="" type="checkbox"/> Dr. Mary Jane Hamilton	<input checked="" type="checkbox"/> Dr. Sara Baldwin	<input checked="" type="checkbox"/> Dr. Christina Murphey
<input type="checkbox"/> Dr. Dulal Kar	<input checked="" type="checkbox"/> Dr. Xinping Hu	<input checked="" type="checkbox"/> Dr. Christopher Bird
<input type="checkbox"/> Dr. Karen McCaleb	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input type="checkbox"/> Dr. Catherine Rudowsky

On November 29, Dr. Seidel, chair of Graduate Council, sent an email to all council members noting the suggestion made at the November meeting to conduct and vote on any important business in an electronic format rather than meeting face-to-face for the December 13, 2018 meeting. He reminded council members of bylaws regarding online meetings and outlined required steps for holding the meeting online.

On December 29, Dr. Hamilton moved to hold the meeting online; Dr. Bruun seconded. The motion carried with 11 Graduate Council members entering a vote of yes. There were no nays or abstentions.

On December 4, Professor Katz provided the following motion to Dr. Seidel:

The Rules and Procedures subcommittee has gone through the vita of the following faculty (list redacted) and found that they meet the criteria for the Graduate Faculty Status that they have applied for. All votes were unanimous with the exception of a single abstention for (name redacted).

The committee therefore moves that the following appointments to the graduate faculty be approved by the council.

On December 5, Dr. Seidel submitted the motion to council members. He called for discussion and reminded members not to vote until the vote was called. In a separate email to members, Dr. Seidel provided information council members might consider about a specific issue. Online discussion ensued. On December 10, Dr. Oliver suggested that a friendly amendment could be made that addressed members' concerns. Dr. Hemmer propose the friendly amendment; it was accepted by Dr. Katz.

On December 10, Dr. Seidel sent the motion, as amended, to council members, as follows:

The motion now on the floor from the subcommittee is to approve graduate faculty status for: (List redacted) and the approval of: (Name redacted) pending receipt of an updated CV that reflects what was found online through the college.

Dr. Seidel called for any further discussion and seeing none, called for the vote. On December 13, Dr. Seidel informed Graduate Council members the vote had passed (10 Aye, 5 not responding) with the required 2/3 majority of eligible voting members approving. Dr. Seidel then adjourned the meeting.

TENTATIVE FUTURE MEETING DATES

Spring 2019: 2/14, [March meeting to be set], 4/11, 5/9