



Graduate Council Meeting Minutes		1:00 – 3:00 p.m. WebEx August 20, 2020
Attendees:		
<input checked="" type="checkbox"/> Dr. Joseph Mollick	<input checked="" type="checkbox"/> Dr. David Zhang	<input checked="" type="checkbox"/> Dr. Jack Clampit
<input checked="" type="checkbox"/> Dr. Michelle Hollenbaugh	<input checked="" type="checkbox"/> Dr. Mikaela Boham	<input checked="" type="checkbox"/> Dr. Phyllis Robertson
<input checked="" type="checkbox"/> Dr. Charles Etheridge	<input checked="" type="checkbox"/> Dr. Beth Rauhaus	<input checked="" type="checkbox"/> Prof. Leticia Bajuyo
<input type="checkbox"/> Dr. Christina Murphey	<input checked="" type="checkbox"/> Dr. Adrienne Platt	<input checked="" type="checkbox"/> Dr. Liz Loika
<input checked="" type="checkbox"/> Dr. Kim Withers	<input checked="" type="checkbox"/> Dr. Xinping Hu	<input checked="" type="checkbox"/> Dr. Patrick Larkin
<input checked="" type="checkbox"/> Dr. Karen McCaleb	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input checked="" type="checkbox"/> Dr. Catherine Rudowsky

- I. Call to Order and Attendance: Dr. Oliver called the meeting to order at 1:08 p.m. Dean McCaleb provided a welcome presentation to the Council regarding College of Graduate Studies.
- II. Election of Chair: Dr. Mollick nominated Dr. Larkin as the Chair of Graduate Council. Dr. Larkin declined. Dr. Hu nominated Dr. Boham; Dr. Boham accepted. Dr. Mollick nominated Dr. Etheridge, Dr. Etheridge declined and moved to elect Dr. Boham by acclamation. Dr. Rauhaus seconded. The motion to approve carried unanimously.
- III. Approval of Minutes of May 2020 meeting: Dr. Etheridge moved to approve the minutes. Dr. Rauhaus second. The motion to approve carried unanimously.
- IV. Reports and Updates
 - A. Graduate Council Chair Update:
 - i. Graduate Council members selected to serve on the Rules and Procedures Committee are Dr. Joseph Mollick (COB), Dr. Beth Rauhaus (CLA), Dr. Mikaela Boham (COEHD), Dr. Elizabeth Loika (CONHS) and Dr. Patrick Larkin (COSE). Dr. Beth Rauhaus was elected Chair of the committee.
 - ii. Liaisons for groups regularly represented at Graduate Council were identified. These include ITDEC liaison Dr. Adrienne Platt, and International Education Committee liaison Dr. Joseph Mollick. Dr. Rudowsky will continue to represent the Library. Faculty Senate will name its liaison with Graduate Council.
 - iii. All other members from the colleges will serve on the Curriculum Committee. Graduate Council Representatives to the University Curriculum Committee (UCC) are Dr. Xinping Hu and Dr. Charles Etheridge. Dr. Etheridge was elected Chair of the committee.
 - B. CGS Update: Dr. Oliver asked the Rules and Procedures Committee to review all Graduate Faculty Status applications and be prepared to make recommendations at the next Graduate Council meeting. She also informed the members that all have access to Curriculog and will be able to view graduate programs.
 - C. Committee Reports
 - i. Curriculum: No Report
 - ii. Rules and Procedures: No Report
 - D. Liaison Reports

- i. ITDEC: No Report
- ii. Faculty Senate: No Report
- iii. Library – Dr. Catherine Rudowsky stated that the Library is open 7 days a week (check website for hours). I-Create and Special Labs are by appointment only. The Library is not doing short-term loans for the faculty due to having to quarantine books for 72 hours but will work with faculty to do it digitally. Dr. Rudowsky stated that the Open Access Fund will again be operational; she will share more information later.
- iv. International Education Committee: No Report

V. Unfinished Business: None

VI. New Business: None

VII. Matters Arising: None

VIII. Adjournment: A motion to adjourn was made and passed unanimously. Graduate Council adjourned at 2:07 p.m.

FUTURE MEETING DATES

09/10/20, 10/08/20, 11/12/20, 12/10/20

01/14/21, 02/11/21, 03/11/21, 04/08/21, 05/13/21