



Graduate Council Meeting MINUTES		1:00 – 3:00 p.m. LIB 208 September 12, 2019
<b>Attendees:</b>		
<input checked="" type="checkbox"/> Dr. Joseph Mollick	<input checked="" type="checkbox"/> Dr. David Zhang	<input checked="" type="checkbox"/> Dr. A. N. M. Waheeduzzaman
<input checked="" type="checkbox"/> Dr. Michelle Hollenbaugh	<input checked="" type="checkbox"/> Dr. Mikaela Boham	<input checked="" type="checkbox"/> Dr. Faye Bruun
<input checked="" type="checkbox"/> Dr. Sandrine Sanos	<input checked="" type="checkbox"/> Dr. Beth Rauhaus	<input checked="" type="checkbox"/> Ms. Leticia Bajuyo
<input checked="" type="checkbox"/> Dr. Pam Greene	<input checked="" type="checkbox"/> Dr. Adrienne Platt	<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 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. Brunn called the meeting to order at 1:01 p.m.
- II. Dr. Brunn introduced guest speakers Dan Riechers and Colleen Fitzgerald, Associate Vice President, for from Research and Innovation. Mr. Riechers stated that TAMUCC is a Carnegie R2 University, but not yet an emerging research institution. He explained the criteria of both.
- III. Approval of Minutes: Dr. Hu moved to approve the May 9, 2019 minutes. Dr. Hollenbaugh seconded. Dr. Hu and Dr. Bird made a friendly amendment which was accepted. The motion passed. Dr. Green moved to approve the August 22, 2019 minutes. Dr. Sanos seconded. Dr. Boham made a friendly amendment which was accepted. The motion passed.
- IV. Reports and Updates
  - A. Graduate Council Chair Update: Dr. Bruun readdressed the R2 University status and Dr. Bird stated that he will compose a letter for the Graduate Council to review at the next meeting.
  - B. CGS Update: Dr. Oliver stated that all materials are on the OneDrive for all council members to review.
  - C. Committee Reports
    - i. Curriculum: Dr. Hu stated there are 37 proposals that the committee needs to review from the College of Liberal Arts and College of Nursing and Health Sciences. Dr. Hollenbaugh asked whether a proposed psychology course might be similar to a CNEP course.
  - D. Rules and Procedures: Dr. Bird gave the report from the Rules and Procedures Committee. The committee motion to approval of 16 applications for graduate faculty status. All in favor. Motion passed.
  - E. Liaison Reports
    - i. ITDEC: No report.
    - ii. Faculty Senate: No report.
    - iii. Library: Dr. Rudowsky stated that during Open Access Week the Library will be screening of *Paywall: The Business of Scholarship* and will be having a panel discussion on October 23, 2019 at 2:00 p.m. in Legacy Ballroom. The Library is working with Dr. Bird to designate a lab as a Data Science Learning Lab during certain hours.

iv. International Education Committee: No report.

**VIII.** Adjournment: a motion to adjourn was made and passed; Graduate Council adjourned at 1:50 p.m.

FUTURE MEETING DATES

10/10/19, 11/14/19, 12/12/19

01/16/20, 02/13/20, 03/12/20, 04/09/20, 05/14/20