



Graduate Council Meeting Minutes		1:00 – 3:00 p.m. WebEx February 11, 2021
Attendees:		
<input checked="" type="checkbox"/> Dr. Joseph Mollick	<input checked="" type="checkbox"/> Dr. David Zhang	<input type="checkbox"/> Dr. Jack Clampit
<input checked="" type="checkbox"/> Dr. Michelle Hollenbaugh	<input checked="" type="checkbox"/> Dr. Mikaela Boham	<input checked="" type="checkbox"/> Phyllis Robertson
<input checked="" type="checkbox"/> Dr. Charles Etheridge	<input checked="" type="checkbox"/> Dr. Beth Rauhaus	<input checked="" type="checkbox"/> Prof. Leticia Bajuyo
<input checked="" type="checkbox"/> Dr. Christina Murphey	<input checked="" type="checkbox"/> Dr. Adrienne Platt	<input checked="" type="checkbox"/> Dr. Tammy McGarity
<input checked="" type="checkbox"/> Dr. Fereshteh Billiot	<input type="checkbox"/> Dr. Xinping Hu	<input checked="" type="checkbox"/> Dr. Patrick Larkin
<input type="checkbox"/> Dr. Dorina Murgulet	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input checked="" type="checkbox"/> Dr. Catherine Rudowsky
<input type="checkbox"/> Dr. Karen McCaleb		

- I. Call to Order and Attendance: Dr. Boham called the meeting to order at 1:01 p.m.
- II. Approval of January 14, 2021 minutes: Dr. Robertson moved to approve the minutes. Dr. Etheridge seconded. The motion to approve carried unanimously.
- III. Reports and Updates
 - A. Graduate Council Chair Update: Dr. Boham – no report
 - B. CGS Update: Dr. Oliver noted that a new stacked course review was removed from the agenda. She noted that the council does not review courses that have been approved in the past. She also provided information about work to develop a new process for tracking stacked courses. She also reminded members that a call to ADs was put out early in the semester to replace current graduate council members who are rolling off in August.
 - C. Committee Reports
 - i. Curriculum: Dr. Etheridge reported on action in the UCC that required a vote before there was opportunity to present the committee report to the council for approval. He noted the proposal was for a new program that was submitted late in the fall semester and was not in curriculog for review. Drs. Etheridge and Hu voted in favor of the new program at the UCC meeting. Dr. Etheridge moved to approve the committee report.
 - ii. Rules and Procedures: Dr. Rauhaus reported that the committee reviewed 35 nominations to graduate faculty. She moved that Graduate Council accept the report of the committee to approve the Graduate Faculty Status nominees. The motion carried unanimously.
 - D. Liaison Reports
 - i. ITDEC : Dr. Adrienne Platt reported that new faculty will be required to complete training to teach online in the first semester of their employment. She discussed other potential items the committee is considering as well as provided information that Responsus is coming out with live proctors and it will not cost any money for the students.
 - ii. Faculty Senate – Liaison absent; no report.
 - iii. Library: Dr. Catherine Rudowsky shared information about Kanopy and Flipster.
 - iv. International Education Committee: no report

IV. Unfinished Business

V. New Business

VI. Matters Arising: Dr. Oliver asked members to give her feedback about how she is working with them and if there is anything she can do differently to facilitate her work. Dr. Boham indicated she will create an anonymous survey members can use if they would like to give feedback but remain anonymous. Leticia KEDT follower 4-6 pm

VII. Adjournment: Dr. Mollick moved to adjourn. The motion carried unanimously and the council adjourned at 1:45 p.m.

FUTURE MEETING DATES

03/11/21, 04/08/21, 05/13/21