Graduate Council Meeting
Minutes

1:00 – 3:00 p.m.
WebEx
May 13, 2021

Attendees:
☒ Dr. Joseph Mollick          ☒ Dr. David Zhang          ☒ Dr. Jack Clampit
☒ Dr. Michelle Hollenbaugh   ☒ Dr. Mikaela Boham         ☒ Dr. Phyllis Robertson
☐ Dr. Charles Etheridge      ☒ Dr. Beth Rauhaus          ☒ Prof. Leticia Bajuyo
☐ Dr. Christina Murphey      ☒ Dr. Adrienne Platt        ☐ Dr. Tammy McGarity
☒ Dr. Fereshteh Billiot      ☒ Dr. Xinping Hu            ☒ Dr. Patrick Larkin
☐ Dr. Dorina Murgulet        ☒ Dr. Marvarene Oliver      ☐ Dr. Catherine Rudowsky
☒ Dr. Karen McCaleb

I. Call to Order and Attendance: Dr. Boham called the meeting to order at 1:01 p.m.
II. Approval of April 8 and April 22, 2021, Minutes: Dr. Hu moved to approve the minutes. Dr. Robertson seconded. The motion to approve carried unanimously.
III. Reports and Updates
   A. Graduate Council Chair Update: Dr. Hu offered to serve as Chair of the Curriculum Committee for 2021-2022 and Dr. Rauhaus agreed to serve again as the Chair of the Rules and Procedures Committee for 2021-2022.
   B. CGS Update: Dr. McCabe – Discussion and possible action regarding Repetition of a Course to Raise a Grade policy (graduate catalog). Dr. McCabe discussed the possible revision of this catalog information and reviewed the proposed changes, which council members received prior to the meeting. After discussion, Dr. Mollick moved to approve the policy revision and move it forward to the University Curriculum Committee. Dr. Larkin seconded. The motion carried unanimously. The Dean and Dr. Oliver thanked everyone serving on the council and committee chairs for their work this academic year.
   C. Committee Reports
      i. Curriculum Committee: Dr. Hu had no report; the UCC is not currently reviewing curriculum.
      ii. Rules and Procedures: Dr. Rauhaus reported that the committee reviewed five (5) COSE, two (2) COEHD, five (5) COB, and two (2) CLA 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. Platt reported that TAMU-CC purchased LinkedIn Learning and there is still discussion regarding a proctoring program.
      ii. Faculty Senate: Dr. Boham reported that Faculty Senate is in the process of finding a liaison to join the Graduate Council
      iii. Library: Dr. Rudowsky was unable to attend; however, she provided an email update to Drs. Boham and Oliver. Dr. Boham read the email from Dr. Rudowsky, which noted that One Button Studios is moving along. The goal is to get it up and running by September. She also noted that the library is in the process of moving the references collection from print to online. ODELT will be moving to be part of the Library and reporting to Dr. Rudowsky.
iv. International Education Committee: Dr. Mollick reported the number of international students have gone up for the new semester.

IV. Unfinished Business: None

V. New Business: Dr. Hollenbaugh reported that Isla Schuchs Carr is the new faculty senate representative.

VI. Matters Arising: Dr. Larkin asked if the graduate enrollment has increased/decreased. Dean McCaleb stated that overall, there has been an increase in graduate enrollment.

VII. Recognition of Out-Going Members: Members completing their terms are Dr. Mollick, Dr. Hollenbaugh, Dr. Etheridge, Dr. Murphey, Dr. Billiot (who will return next year), and Dr. Murphey. Dr. Lopez from CONHS and Dr. Moore from CLA will be joining the Graduate Council next year.

VIII. Adjournment: Dr. Robertson moved to adjourn. The motion carried unanimously, and the Council adjourned at 1:45 p.m.

FUTURE MEETING DATES
09/09/21