I. Call to Order and Attendance: Dr. Boham called the meeting to order at 1:01 p.m.

II. Approval of August 20, 2020 minutes: Dr. Hu moved to approve the minutes. Dr. Larkin seconded. The motion to approve carried unanimously.

III. Reports and Updates

A. Graduate Council Chair Update: Dr. Boham explained how the WebEx Graduate Council Meetings will be conducted.

B. CGS Update: Dr. Oliver stated that the College of Graduate Studies (CGS) is currently reviewing the Graduate Catalog for alignments within the catalog and with University rules and procedures. She noted that she is also reviewing all graduate program handbooks to ensure alignment with the catalog. She reported she is working with the associate deans and program coordinators during this process. She also informed the Council that the Outstanding Student/Faculty nomination forms will be ready by the end of the week. Nominations are due by November 9th.

C. Committee Reports

i. Curriculum: Dr. Etheridge was not present. In his absence, Dr. Hu reported that the committee had Curriculog training last week. The UCC first meeting will be October 2nd.

ii. Rules and Procedures: Dr. Rauhaus provided the report from the committee. She noted there was one nomination that required further discussion. Dr. Larkin moved that the nominee in question to referred back to CGS for additional information from the college. Dr. Mollick seconded. The motion carried unanimously. Dr. Rauhaus moved that Graduate Council accept the report of the committee recommending approval of twenty-one (21) applications for Faculty Graduate Status. The motion carried unanimously.

i. ITDEC: Dr. Adrienne Platt – No Report (Meets on September 24th)

ii. Faculty Senate: Dr. Dorina Murgulet – No Report (Meets on September 11th)
iii. Library: Dr. Catherine Rudowsky provided updates regarding current operations of the library and addressed questions regarding continued funding for open source publishing.

iv. International Education Committee: Dr. Joseph Mollick – No Report

IV. Unfinished Business: None
V. New Business: None
VI. Matters Arising: None
VIII. Adjournment: Dr. Hu motioned to adjourn. The motion carried unanimously. Graduate Council adjourned at 1:36 p.m.

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