

Graduate Council Meeting Minutes		1:00 – 3:00 p.m. WebEx November 12, 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 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 checked="" type="checkbox"/> Dr. Xiping Hu	<input checked="" type="checkbox"/> Dr. Patrick Larkin
<input checked="" type="checkbox"/> Dr. Dorina Murgulet	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input checked="" type="checkbox"/> Dr. Catherine Rudowsky
<input checked="" type="checkbox"/> Dr. Karen McCaleb		

- I. Call to Order and Attendance: Dr. Boham called the meeting to order at 12:59 p.m.
- II. *Alteration of Order of Meeting*: Dr. McCaleb introduced the Guest Speaker, Dr. Jacek Jonca, Director of Graduate Recruitment & Admissions
- III. Approval of October 8, 2020 minutes: Dr. Hu moved to approve the minutes. Dr. Rauhaus seconded. The motion to approve carried unanimously.
- IV. Reports and Updates
 - A. Graduate Council Chair Update: Dr. Boham introduced Dr. Tammy McGarity as a new committee member. She thanked the Council for the quick response to the urgent matters via emails that needed to be addressed.
 - B. CGS Update: Dr. Oliver informed the council that she would like the council to consider electing the chair in the last Spring semester meeting each year. She explained that this is particularly important given the UCC/Curriculog deadlines each fall and noted that UCC meetings can begin early in the Fall semester. Having a chair elected in May would allow the chair to name committees at the first meeting so they can move quickly. She informed the council that she posted a small change to the bylaws and requested that the Policies and Procedures Committee review it and make a recommendation to the council. She also informed the members that, for those awards where there was more than one nominee per category, materials are being sent to ADs so that scholarship/award committees in each college could select the final nominees. She asked for a group of council members who will serve as the CGS Outstanding Awards committee. Drs. Patrick Larkin, Chuck Etheridge, Phyllis Robertson, and Christina Murphey agreed to serve.
 - C. Committee Reports
 - i. Curriculum: Dr. Etheridge reported on Curriculog review conducted by the committee and stated that COEHD and CLA proposals were considered. He moved that Graduate Council accept the report. The motion to approve carried unanimously.

- ii. Rules and Procedures: Dr. Rauhaus provided the report from the committee. Dr. Rauhaus moved that Graduate Council accept the report of the committee recommending approval of twelve (12) applications for Faculty Graduate Status. The motion to approve carried unanimously.

D. Liaison Reports

- i. ITDEC : Dr. Platt reported that Dr. Michelle Singh left the University to accept another position. She noted that ITDEC was reviewing candidates for the Director of ODELT position. She also indicated there is a new version of Blackboard. Implementation for ProctorU is underway and will be integrated into Blackboard. The committee is also considering a transition to Zoom instead of WebEx and is examining software that the University has and making sure that there are no duplicates.
- ii. Faculty Senate: Dr. Murgulet reported that lack of merit pay has been a topic in Faculty Senate. She reported that the Speaker of Faculty Senate has spoken with President Miller has stated that consideration of merit is occurring. She also reported that the way faculty will be evaluated will be impacted by COVID-19 this year.
- iii. Library: Dr. Rudowsky – No Report
- iv. International Education Committee: Dr. Mollick reported International Education Week is November 16-19 and is virtual.

V. Unfinished Business - None

VI. New Business - None

VII. Matters Arising - None

VIII. Adjournment: Dr. Etheridge moved to adjourn. The motion carried unanimously. Graduate Council adjourned at 2:22 p.m.

FUTURE MEETING DATES

12/10/19

01/14/20, 02/11/20, 03/11/20, 04/08/20, 05/13/20