



Graduate Council Meeting MINUTES		1:00 – 3:00 p.m. Online February 10, 2022
Attendees:		
<input checked="" type="checkbox"/> Dr. Patrick Crowley	<input checked="" type="checkbox"/> Dr. Jack Clampit	<input type="checkbox"/> Dr. David Zhang
<input checked="" type="checkbox"/> Dr. Corinne Valadez (not present for voting)	<input checked="" type="checkbox"/> Dr. Mikaela Boham	<input checked="" type="checkbox"/> Dr. Kevin Bazner
<input checked="" type="checkbox"/> Dr. Peter Moore	<input checked="" type="checkbox"/> Prof. Leticia Bajuyo	<input checked="" type="checkbox"/> Dr. Beth Rauhaus
<input type="checkbox"/> Dr. Christina Murphey	<input checked="" type="checkbox"/> Dr. Tammy McGarity	<input checked="" type="checkbox"/> Dr. Adrienne Platt
<input type="checkbox"/> Dr. Fereshteh Billiot	<input checked="" type="checkbox"/> Dr. Patrick Larkin	<input checked="" type="checkbox"/> Dr. Xinping Hu (not present for voting)
<input checked="" type="checkbox"/> Dr. Isla Schuchs Carr	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input checked="" type="checkbox"/> Dr. Catherine Rudowsky
<input checked="" type="checkbox"/> Dr. Karen McCaleb		

- I. Dr. Boham called the meeting to order at 1:00. Attendance is reflected above. She proposed postponing review of minutes and other council business until after guest Rebecca Ballard concluded her discussion; members agreed.
- II. Rebecca Ballard, Director of Research Regulatory Compliance, provided information and led an informative discussion with Graduate Council members. She demonstrated useful links available on the website as well as discussion threads in TEAMS designed to address specific questions researchers may have in the iRis process. In addition, she addressed questions raised by council members.
- III. Minutes for the January 13, 2022 meeting were considered. Dr. Moore moved to approve; Dr. Rauhaus seconded. Minor edits were noted. Minutes as corrected were approved.
- IV. Reports and Updates
 - A. Graduate Council chair update: Dr. Boham had no updates.
 - B. CGS Update: Dr. Oliver reported that feedback about proposed TA training topics was positive. Graduate Council members had no additional feedback. Dr. Boham suggested that it might be helpful to provide faculty members about expectations of GAs/TAs that are appropriate for what they are hired to do. She informed the members that she would start putting the training together. Dr. Oliver also followed up on the topic of best practices for online teaching previously raised by the council to determine whether to pursue that as a topic. Dr. Moore suggested this might be coordinated with the Center for Faculty Excellence to identify strategies and suggestions for graduate teaching; connecting with DLAI was also suggested by Dr. Rudowsky.
 - C. Committee Reports
 - i. Curriculum: Drs. Hu and Valadez had to leave the meeting early. Dr. Oliver reported that the only item on the upcoming UCC meeting agenda is an undergraduate program.

- ii. Rules and Procedures: Dr. Rauhaus presented the report from the committee in two sections. The first section dealt with graduate faculty nominations. The committee considered and voted to approve 21 nominations. Dr. Rauhaus moved that the council approve the report. The motion was accepted unanimously. She then presented the proposed changes to the By-Laws. Changes centered on modernizing language and processes and ensuring coherence with other university units such as the UCC. She moved that the report with suggested changes be approved, subject to concordance with University rules regarding confidential voting and face-to-face meetings. The motion carried.

D. Liaison Reports

- i. DLAI : Dr. Platt reported there will be a meeting of DLAI but that she will be teaching face-to-face and unable to attend. She has requested the minutes and will follow up. Dr. Rudowsky questioned which group is actually meeting and clarified that it may be the Instructional Technology committee, which is now under the purview of IT. Dr. Rudowsky recommended that representation wait until there is clarity about whether a council member should be on what is now in IT or the new committee under Academic Affairs.
- ii. Faculty Senate: Dr. Schuchs Carr informed the council that Faculty Senate meets 02/11 and that there is no report.
- iii. Library: Dr. Catherine Rudowsky reported on the One Button studio, which should open the week of 01/17. She also provided information about a new mobile cart with computers and software that can be used in the classroom. The library is getting a VR lab, which should arrive in March and will be located in the former GROW Suite. Dr. Rudowsky also highlighted the new Learning Commons.
- iv. International Education Committee: Dr. Jack Clampit reached out to chair of the committee again; reported that the committee seems to be in a holding pattern but that the chair of the committee informed Dr. Clampit there would be a meeting scheduled soon.

V. Unfinished Business: None

VI. New Business: None

VII. Matters Arising: Dr. Oliver reminded people there may be a large number of Graduate Council nominees in the next meeting.

VIII. Adjournment: Dr. Crowley moved to adjourn; Dr. Rauhaus seconded and the meeting adjourned.

FUTURE MEETING DATES
April 14, May 12 (2022)