



Graduate Council Meeting AGENDA		1:00 – 3:00 p.m. ZOOM Meeting September 9, 2021
<b>Attendees:</b>		
<input checked="" type="checkbox"/> Dr. Patrick Crowley	<input checked="" type="checkbox"/> Dr. Jack Clampit	<input checked="" type="checkbox"/> Dr. David Zhang
<input checked="" type="checkbox"/> Dr. Corinne Valadez	<input checked="" type="checkbox"/> Dr. Mikaela Boham	<input checked="" type="checkbox"/> Dr. Kevin Bazner (absent for vote)
<input checked="" type="checkbox"/> Dr. Peter Moore	<input type="checkbox"/> Prof. Leticia Bajuyo	<input checked="" type="checkbox"/> Dr. Beth Rauhaus
<input type="checkbox"/> Dr. Hugo Lopez	<input checked="" type="checkbox"/> Dr. Tammy McGarity	<input checked="" type="checkbox"/> Dr. Adrienne Platt
<input checked="" type="checkbox"/> Dr. Fereshteh Billiot	<input checked="" type="checkbox"/> Dr. Patrick Larkin	<input checked="" type="checkbox"/> Dr. Xiping Hu
<input checked="" type="checkbox"/> Dr. Isla Schuchs Carr	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input type="checkbox"/> Dr. Catherine Rudowsky
<input checked="" type="checkbox"/> Dr. Karen McCaleb		

- I. Dr. Boham called the meeting at 1:03 p.m.
- II. Approval of Minutes: Dr. Valadez moved to approve the minutes; Dr. Crowley seconded. The motion was approved unanimously.
- III. Reports and Updates
  - A. Graduate Council Chair Update: Dr. Boham reminded members about how to vote in the Zoom format we are using.
  - B. CGS Update: Dr. McCaleb reported on course repeat grade policy approved by council last year may not go through yet and is dependent on whether Elucian can set up Banner to make that work. She also reported on the Pathways Research Symposium, which has been moved to the spring of 2022. Comments and discussion; Dr. Oliver mentioned that the CGS Outstanding Awards notifications will be coming out soon and that a committee of council members will be appointed to make final selections. Dr. Oliver also introduced a draft dissertation chairs document for council members to consider over the next few weeks. Discussion ensued and further feedback was requested.
  - C. Committee Reports
    - i. Curriculum: Dr. Hu reported that he is creating a spreadsheet for the committee to address upcoming UCC graduate items. He asked that Dr. Oliver send him a list of the Curriculum Committee Discussion and possible action regarding Curriculog and/or UCC
    - ii. Rules and Procedures: Dr. Rauhaus reported on the work of the committee concerning graduate faculty nominations. She moved that the council approve the report. The motion carried unanimously.
  - D. Liaison Reports
    - i. ITDEC : Dr. Adrienne Platt reported that there has been no meeting of ITDEC.
    - ii. Faculty Senate: Dr. Isla Schuchs Carr reported that the Senate is meeting 10/10 and that there is no report. She also reported that the Chancellor is coming to campus.
    - iii. Library: Dr. Catherine Rudowsky – unable to attend

- iv. International Education Committee: Dr. Jack Clampit was named the liaison to the IEC; Dr. Crowley moved to amend the minutes to from last month that listed him as the liaison; Dr. Rauhaus seconded. The motion carried unanimously.

**IV.** Unfinished Business

**V.** New Business

**VI.** Matters Arising: Dr. Hu added to his earlier report, indicating the Curriculum Committee has about 43 proposals to consider before the UCC meeting on 10/24.

**VIII.** Adjournment: Dr. Hu moved to adjourn.

FUTURE MEETING DATES  
11.11.2021/12.9.2021 if needed