

Graduate Council
GRADUATE COUNCIL MINUTES
Friday, November 22, 2019 • 11:00 a.m. to 12:00 p.m.
2711 MHRA

Members Present: Greg Bell, Aaron Beveridge, Kelly Burke, Megan Carlton, Ben Dyson, Vidya Gargeya, Diane Gill, Nancy Hoffart, Glenn Hudak, Dennis LaJeunesse, Zhi-Jun Liu, Jodi Pettazzoni, Tu Watchravesringkan, Ken White

- I. Approval of Minutes from October 25, 2019**
Motion to approve October 25, 2019 minutes (Gargeya, White). Minutes Approved
- II. Report of the Chair – Glenn Hudak**
No Report.
- III. Report of the Vice Provost for Graduate Education – Kelly Burke**
Dr. Burke thanked Council members for their work. Enrollment looks good. Additional spring recruitment initiatives are available, work with Associate Deans on this. We will launch the new TA process soon.
- IV. Report of the Graduate Curriculum Committee – Nancy Hoffart**
Nancy advised the Curriculum Committee has met several times (reviewed over 155 proposals). Nancy thanked Curriculum Committee members for their hard work. Nancy provided background on future discussion items for Council:
- Doctoral Programs with no courses above 750-level
 - Course Revision: when does this become a new course
 - 0 credit courses
- The GCC will review additional items to review/discuss for the new year.
- GCC Minutes (from November 8, 2019, November 15, 2019, and November 20, 2019 meetings) available in Box.*
Report accepted.
- V. Report of the Policies and Procedures Committee – Ben Dyson**
Policy Handbook
Ben advised the Policy Committee met Monday and reviewed faculty feedback. Council discussed possible revisions/updates to the Handbook.
- Line 233 – Council will consult with SOE to clarify licensure language
 - Line 298 – Policy Committee will work on GPA to clarify transfer GPA
 - Line 362 – Policy Committee will rework this
 - Line 476 – Final plan of study, Policy Committee will clarify this language
 - Line 526 – Council will discuss max credits for 799 courses
 - Lines 709-717 – Inter-Institutional agreement/grading. Council will review this further.

- Line 905 – Council will discuss this further
- Line 1154 – Discussion concerned employment policy
- Line 1196 – Move to assistantship process
- Line 1780 – remove “personality”
- Line 1921 – This is a mandate
- Line 1995 – Discussion concerning Doctoral Track
- Lines 2061-2087 – This must be very clear in departmental handbooks, Policy Committee will reword

Ben asked Council members to review the document prior to the December meeting.

VI. Report of the Appeals Committee – Anthony Cuda

No Report.

VII. New Business/Other

VIII. Adjournment – 12:08 p.m.