

APPENDIX A
CONSIDERATION OF GRADUATE COUNCIL MEETING MINUTES



Graduate Council Meeting Minutes
Thursday, March 14, 2024

Members present: Ray Blankenship, Whitley Stone, Jessi Thomsen, Margaret Glaser, Zach Stichter, Adam West, Jeremy Logsdon, Dan Strunk, Phillip Gunter, Andrea Paganelli, Tonya Bragg-Underwood, Sarah Bonis, Margie DeSander, Mikhail Khenner, Dana Sullivan, Kirsten Spears, Jie-young Kong, Kirk Atkinson, Catherine Wilson

Guests: Beth Laves, Jennifer Hammonds, Jenni Redifer, Jennifer Klemm, Scott Gordon, Danita Kelley, Cathleen Webb, Merrall Price, Jessica Dorris

1. Call to Order at 3:01pm
2. Consideration of February 08, 2023 Minutes (APPENDIX A)
Motion to consider. 1st/2nd : West/Atkinson. Approved unanimously.
3. Reports from standing committees
 - a. Graduate Council Executive Committee
Reminder of upcoming elections.
 - i. Revision to Graduate Council Guidelines (APPENDIX B)
Second Reading. Motion to approve/adopt. 1st/2nd Bonis/Wilson.
Approved unanimously.
 - b. Graduate Council Policy Committee
No report.
 - c. Graduate Council Curriculum Committee (APPENDIX C)
Motion to approve minutes. 1st / 2nd Atkinson/West. Approved unanimously.
 - d. Graduate Council Research Committee
Burch gave report. Discussed the volume of applications (41 total).
Committee met earlier today. Funding recommendations will go forward to graduate school after meeting.

4. Reports from the Graduate School

Hammonds talk through OGS nominations and concerns and please provide feedback to know ways to improve. Gordon shares that Spring and summer enrollment is up.

5. Announcements

Student Scholar Showcase is 4/6.

6. Adjournment

Motion to adjourn. 1st/ 2nd Atkinson/West. Adjourn at 3:24pm.