



Graduate Council Meeting Minutes

Thursday, September 14, 2023

Zoom

3:02 pm ~ 3:24 pm

Present: Kirk Atkinson, Ray Blankenship, Sarah Bonis, Katrina Burch, Margaret Glaser, Phillip Gunter, Jonah Hathaway, Mikhail Khenner, Jennifer Klemm, Jie-Yong Kong, Jeremy Logsdon, Andrea Paganelli, Jenni Redifer, Navdeep Singh on behalf of Dan Strunk, Kirsten Spears, Whitley Stone, Dana Sullivan, Jessi Thomsen, Courtney Warren, Adam West, Catherine Wilson

Guest: Dana Cosby, Lizzie Doerr, Jessica Dorris, Scott Gordon, Jennifer Hammonds, Danita Kelley, Beth Laves, Merrall Price, Cathleen Webb

Absent: Tonya Bragg-Underwood, Nicholas Fessler, Zachery Stichter, Ella Wooten

1. Consideration of August 17, 2023 minutes (APPENDIX A) *Bonis. Call to order 3:02 pm. Welcome new members. Motion to approve. 1st/2nd: Atkinson/Wilson. *Bonis. Friendly amendment to indicate Dana Sullivan's absence. Approved.
2. Reports from standing committees
 - a. Graduate Council Executive Committee
 - b. Policy Committee
 - i. Consideration of Undergraduate Enrollment in Graduate Courses Policy Revision (APPENDIX B) *Blankenship. The committee met twice to discuss the undergraduate enrollment in graduate courses policy. This was to align more with the new JUMP policy. Motion to approve. 1st/2nd: Wilson/West. Vote in chat. 17 yes, 1 abstain. Approved.
 - c. Curriculum Committee
 - i. Consideration of Curriculum Committee items (APPENDIX C) *Stone. Instructional Leadership proposal regarding a program for principalship to be reinstated, which was approved. EMDS changing from 12 to 9 hours. Motion to bundle. 1st/2nd: Stone/Wilson. *Atkinson. Summary that EMDS program changed from 15 to 12 hours. Vote in chat. 18 yes. Approved.
 - d. Student Research Grants Committee *Burch. Everyone met to introduce new members to the process for awarding grants. Travel allotment was reduced. Working toward positive changes in the process that will reduce the proposal submission to 2 pages, which will also act as an exercise in communication to lay audiences. Possible tool development to ease processes.
3. Report from the Graduate School (APPENDIX D) *Bonis. Thanks Dr. Koodali for his service to the Graduate School. Invites Jenni Redifer to share any updates. *Redifer. No updates at this time, please let her know if you need anything or have any questions. *Gordon. Scheduling recruitment events for the Fall. If anyone is doing a more specialized event, please let the Graduate School know if any assistance is needed. *Doerr. No new updates, business as usual.
4. Announcements
5. Adjournment *Motion to adjourn. 1st/2nd: Wilson/Logsdon. Adjourned 3:24 pm.