APPENDIX A CONSIDERATION OF GRADUATE COUNCIL MEETING MINUTES



Graduate Council Meeting Minutes Thursday, October 12, 2023 WAB 227 3:00 pm ~ 3:12 pm

Present: Kirk Atkinson, Ray Blankenship, Jonah Hathaway, Jeremy Logsdon, Andrea Paganelli, Sarah Bonis, Courtney Warren, Mikhail Khenner, Dan Strunk, Katrina Burch, Zachary Stichter, Jie-Young Kong, Catherine Wilson, Margaret Glaser, Tonya Bragg-Underwood, Whitley Stone, Adam West, Kirsten Spears, Dana Sullivan

Guest: Jennifer Klemm, Beth Laves, Jessica Dorris, Cathleen Webb

Absent: Nicholas Fessler, Jessi Thomsen

- 1. Call to Order *Bonis. Call to Order. 3:00 pm.
- 2. Consideration of September 14, 2023 Minutes (APPENDIX A) *Motion to approve. 1st/2nd: Atkinson Blankenship. Approved.
- 3. Reports from standing committees
 - a. Graduate Council Executive Committee *Bonis. Walked through the agenda and discussed the upcoming meeting.
 - b. Graduate Council Policy Committee *Blankenship. No updates.
 - c. Graduate Council Curriculum Committee (APPENDIX B) *Stone. Discussed changes including in psych sciences, some suspension of course and minor changes. Math is clarifying requirements. For the program in addictions education, it will be 12 hours instead of 15. Global health administration, clarify admission requirements. Clarifications on JUMP program at the program level. Motion to approve. 1st/2nd: Burch/West. Vote.16 yes. Approved.
 - d. Graduate Council Research Committee *Have not had a chance to meet. October 10th was the due date for these applications. Spoke with Dr. Redifer. Application form was not updated in time to reflect the change in the amount of travel. Dr. Redifer and Bonis discussed changes to the application process as well, including a reduction of admission materials. *Webb. Might consider running any changes by associate deans.

- 4. Report from the Graduate School *Jenni has no report from the graduate school.
- 5. Announcements
- 6. Adjournment. *Motion to adjourn. 1st/2nd: Strunk/West. Adjourned 3:12 pm.