

Graduate Council



Topic: Graduate Council
Date: Thursday, August 15, 2024
Time/Location: 3:00pm/WAB 227

1. Call to Order
2. Consideration of April 11, 2024 Minutes (APPENDIX A)
3. Reports from standing committees
 - a. Graduate Council Executive Committee
 - b. Graduate Council Policy Committee
 - c. Graduate Council Curriculum Committee
 - d. Graduate Council Research Committee
4. Reports from the Graduate School
5. **Action Items:** Selection of Committee Members and Chairs
6. Announcements
7. Adjournment

APPENDIX A
CONSIDERATION OF GRADUATE COUNCIL MEETING MINUTES



Graduate Council Meeting Minutes
Thursday, April 11, 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, Mikhail Khenner, Kirsten Spears, Jie-young Kong, Catherine Wilson, Jonah Hathaway, Katrina Burch

Guests: Jennifer Hammonds, Scott Gordon, Danita Kelley, Merrall Price, Lance Hahn, Erin Warfel, Wes Cottongim

1. Call to Order at 3:01pm
2. Consideration of March 11, 2024 Minutes
Motion to consider. 1st/2nd : West/Blankenship. Approved unanimously.
3. Reports from standing committees
 - a. Graduate Council Executive Committee
Brief discussion of modality for 24-25, email any strong positions to incoming chair. Brief discussion of new structure of graduate school. More information forthcoming as changes are finalized.
 - b. Graduate Council Policy Committee
No report.
 - c. Graduate Council Curriculum Committee (APPENDIX C)
Motion to approve minutes. 1st / 2nd Burch/Paganelli. Approved unanimously.
 - d. Graduate Council Research Committee
No report.
4. Reports from the Graduate School
Brief discussion of slate use for admissions.
5. Action Items: Elections

a. Paganelli nominated Logsdon for vice chair, Logsdon accepts. Unanimous vote.

b. Kong nominated Bragg-Underwood for secretary, Bragg-Underwood accepts. Unanimous vote.

6. Announcements

None

7. Adjournment

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