## **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, Jieyoung 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
- Consideration of March 11, 2024 Minutes Motion to consider. 1<sup>st</sup>/2<sup>nd</sup> : 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. 1<sup>st</sup> / 2<sup>nd</sup> 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 adjorn. 1<sup>st</sup>/ 2<sup>nd</sup> Atkinson/West. Adjorn at 3:24pm.