

Graduate Council Meeting Minutes Thursday, October 10, 2024

Members present: Ray Blankenship, Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Phillip Gunter, Dan Strunk, Tonya Bragg-Underwood, Mikhail Khenner, Leslee Tarbett, Erin Warfel, Laura Hudson (proxy: Wes Cottongim), Lance Hahn, Kirk Atkinson, Kumi Ishii (proxy: Jieyoung Kong), Catherine Wilson, Sarah Bonis, Nolan McCord, Elnad Jasarevic, Birhanu Gessese, Madalynn Alt

Guests: Jennifer Hammonds, Scott Gordon, Merrall Price, Cathleen Webb, Jennifer Klemm, Danita Kelley, Alexander Lebedinsky, Alison Langdon

- 1. Call to Order at 3:00pm via Zoom
- 2. Consideration of August 12, 2024 Minutes (APPENDIX A)
 - a. Motion to consider 1st/2nd Atkinson/Hahn. Approved unanimously.
- 3. Reports from standing committees
 - a. Graduate Council Executive Committee

 SGA graduate representation in announcements
 - b. Graduate Council Policy Committee (APPENDIX B)
 Motion to approve minutes 1st/2nd Bragg-Underwood/Atkinson
 Motion to approve with friendly amendment 1st/2nd Blankenship/Atkinson
 Approved unanimously.
 - c. Graduate Council Curriculum Committee (APPENDIX C)

 Motion to approve minutes. 1st / 2nd Stone/Atkinson. Approved unanimously.
 - d. Graduate Council Research Committee (No report)
 No Report.
- 4. Reports from the Graduate School

Hammonds- The Graduate School is now Graduate Studies, continuing to work on Slate. Gordon- Enrollment head count is down, and credit hours are increased by 24.

- 5. Announcements
 - a. SGA Graduate Representation
 Discussion regarding current SGA representation. Agreed that each college had representation on the Graduate Council, and no action needed.

- b. December 2024 Graduate Council meeting will be held at 2:30pm instead of 3:00pm and will meet via Zoom to accommodate Senate meeting overlap.
- 6. Adjournment
 - b. Motion to adjourn 1st/2nd Hahn/Warfel at 3:44pm.