

## 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. 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 adjourn. 1<sup>st</sup>/ 2<sup>nd</sup> Atkinson/West. Adjourn at 3:24pm.