Report for Graduate Council, September 12, 2024

1. Call to Order at 3:00pm

Members present:

Ray Blankenship, Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Phillip Gunter, Dan Strunk, Tonya Bragg-Underwood, Mikhail Khenner, Leslee Tarbett, Erin Warfel, Wes Cottongim, Lance Hahn, Kirk Atkinson, Kumi Ishii, Isaiah Beauchamp, Nolan McCord, Elnad Jasarevic, Birhanu Gessese, Catherine Wilson

Guests:

Jennifer Hammonds, Scott Gordon, Merrall Price, Cathleen Webb, Jennifer Klemm, Susanna Skelton, Danita Kelley

Position currently vacant:

SGA Student Representative

2. Consideration of August 15, 2024 Minutes

• Motion to consider 1st/2nd Hahn/Gunter. Approved unanimously.

3. Reports from standing committees

- Graduate Council Executive Committee
 Data VSID may have an CC mentioned for
 - Role VSIP may have on GC mentioned for thought.
- Graduate Council Policy Committee
 No report
- Graduate Council Curriculum Committee Motion to approve minutes. 1st / 2nd Wilson/Tarbett. Approved unanimously.
- Graduate Council Research Committee Motion to approve minutes. 1st / 2nd Hahn/Wilson. Approved unanimously.

4. Reports from the Graduate School

- Hammonds- Slate training updates & Course Leaf training. GA payments are now in system.
- Gordon- Enrollment, down slightly but should end up flat after bi-term enrollment.
- Question from Blankenship regarding RCAP availability, Hammonds confirmed website dates with Jenni Redifer.

5. Announcements

• December 2024 and March 2025 Graduate Council Meeting are at 2:30pm instead of 3:00p – Those meetings may by via Zoom due to Senate meeting overlap.

6. Adjournment

• Motion to adjourn 1st/2nd Hahn/Warfel at 3:30pm.