

APPENDIX A
CONSIDERATION OF GRADUATE COUNCIL MEETING MINUTES



Graduate Council Meeting Minutes
Thursday, January 11, 2024

Members present: Jiyoung Kong, Whitley Stone, Jessi Thomsen, Margaret Glaser, Kristen Spears, Zach Stichter, Adam West, Jeremy Logsdon, Dan Strunk, Phillip Gunter, Andrea Paganelli, Nick Fessler, Dana Sullivan, Tonya Bragg-Underwood, Sarah Bonis

Guests: Beth Laves, Jennifer Hammonds, Jennifer Klemm, Scott Gordon, Danita Kelley, Cathleen Webb, Jamie DeYoung

1. Call to Order at 3:03pm
2. Consideration of December 07, 2023 Minutes (APPENDIX A)
Motion to consider. 1st/2nd : Paganelli/West. Approved unanimously.
3. Reports from standing committees
 - a. Graduate Council Executive Committee
Bonis says council nominations will open in the middle of March. New members will join in last council meeting. Asks members to begin thinking of other potential members. By-law revisions will be coming soon, specifically to the roles of graduate school dean and secretary.
 - b. Graduate Council Policy Committee **No report.**
 - c. Graduate Council Curriculum Committee (APPENDIX B)
Motion to consider. 1st/2nd : Paganelli/West. Stone explains course and program revisions. Approved unanimously.
 - d. Graduate Council Research Committee **No report.**
4. Report from the Graduate School
Hammonds says all December degrees have now been awarded. Continue to work on Slate application implementation. Gordon says enrollment is up 67 students over last year at this time, 5% more applications than last year. Spring enrollment will continue through the bi-term.

5. Announcements

Webb says graduate research and travel grants are due February 6th. Kong asks for the list of meeting dates and locations.

6. Adjournment

Motion to adjourn. 1st/2nd : West/Paganelli. Adjourn at 3:19pm.