

Graduate Council Committee

Wednesday, May 5, 2021 Meeting Minutes Via Zoom at 11:30 am

Members Present/(Absent):

Wall College of Business –Mark Mitchell for (Olajumoke Awe), Sourav Batabyal Spadoni College of Education –Richard Costner, Austin Hitt Edwards College of Humanities and Fine Arts –Joe Oestreich, Emma Howes College of Science –Scott Parker, Erin Hackett HTC Honors College and Center for Interdisciplinary Studies – Jennifer Mokos Dean of the College of Graduate Studies & Research – Rob Young Faculty Senate – Justin Lovich Registrar's Office –Stacy Wyeth Library Services – Eric Resnis

Guests:

Cobi Christianson Christian Smith Kristin Swiderski Richard Viso Gary Schmidt Anthony Setari

I. Call to Order and approval of minutes: 11:32 am

The motion to approve the April 14, 2021 minutes was made by Joe Oestreich and seconded by Emma Howes. The minutes were approved.

II. Chair Report:

- A. The search for the Dean of the College of Graduate and Continuing Studies is underway, with finalist interviews on campus expected in mid- to late- May.
- B. Erin Hackett requested that we explore ways to minimize pay gaps between semesters for GA pay. Rich Viso also urged that a better mechanism be created for GAs and their supervisors to see hours claimed/hours remaining. Graduate Studies will continue to work with HR on these issues.

III. Consent Agenda: N/A

IV. Old Business: N/A

V. New Business:

A. Form B: Proposal(s) for Changes in a Graduate Program College of Humanities and Fine Arts

ID#206 – Master of Arts in Liberal Studies – Removal of MALS 650 (no longer offered) to additional elective Approved
 The motion to approve was made by Jennifer Mokos and seconded by Erin Hackett. The motion passed unanimously.

Meeting adjourned 11:50