

Graduate Council Committee

Wednesday, March 2, 2022 Meeting Minutes
Via Zoom at 11:30 am

Members Present/(Absent):

Wall College of Business – (Leann Mischel), (Sourav Batabyal) Melanie James for Sourav Batabyal
Spadoni College of Education and Social Sciences – (Austin Hitt), Anthony Setari, Suzanne Horn for Austin Hitt
Edwards College of Humanities and Fine Arts – (Elizabeth Baltes), Emma Howes
Gupta College of Science –Till Hanebuth, Erin Hackett
HTC Honors College and Center for Interdisciplinary Studies – (Jennifer Mocos)
Dean of the College of Graduate and Continuing Studies – J. Lee Brown
Faculty Senate – (Justin Lovich)
Registrar’s Office – Sam Sullivan for (Stacy Wyeth)
Library Services – Eric Resnis

Guests:

Cobi Christianson	Joe Oestreich
Corinne Dalelio	Kate Oestreich
Kristin Swiderski	Richard Viso
Teresa Burns	Gary Schmidt

I. Call to Order and approval of minutes:

The motion to approve the February 2, 2022 minutes was made by Emma Howes and seconded by Till Hanebuth. The minutes were approved.

II. Chair Report: Call for an Associate Dean for the College of Graduate and Continuing Studies.

III. Consent Agenda: Motion to pass by Suzanne Horn and seconded by Emma Howes. Motion passed.

IV. New Business:

A. Proposal(s) for change(s) in a graduate program – Form B

Wall College of Business Accounting

1. ID #756 – Degree changes and course additions

Motion to pass made by Emma Howes and seconded by Till Hanebuth. Motion passed.

B. Proposal(s) for a new graduate course – Form C

Gupta College of Science
Recreation and Sport Management

2. ID #389 – SPT 557 – Understanding NCAA Compliance

Motion to pass by Suzanne Horn and seconded by Erin Hackett. Motion passed.

C. Short discussion regarding curriculum process and uniformity. Hand out given and put in Graduate Council Teams meeting.

D. Short discussion regarding international travel and paperwork. Dean Brown to bring up with Darla

Motion to adjourn by Suzanne Horn and seconded by Till Hanebuth. Meeting ended at 12:15