

## Graduate Council Committee

Wednesday, October 6, 2021 Meeting Minutes  
Via Zoom at 11:30 am

### Members Present/(Absent):

Wall College of Business – Leann Mischel, Sourav Batabyal  
Spadoni College of Education and Social Sciences – Austin Hitt, Anthony Setari  
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 – (Vacant)  
Dean of the College of Graduate and Continuing Studies – J. Lee Brown  
Faculty Senate – Justin Lovich  
Registrar’s Office –Stacy Wyeth  
Library Services – Eric Resnis

### Guests:

Cobi Christianson	Joe Oestreich
Corinne Dalelio	Kate Oestreich
Kristin Swiderski	Craig Gilman
Richard Viso	Teresa Burns
Mark Mitchell	Will Ambrose

### I. Call to Order and approval of minutes:

The motion to approve the September 1, 2021 minutes was made by Leann Mischel and seconded by Erin Hackett. The minutes were approved.

### II. Chair Report: N/A

### III. Consent Agenda: N/A

### IV. Old Business: N/A

### V. New Business:

- a. Discussion to add to students to graduate council resulted in a motion to approve. First motion made by Till Hanebuth and seconded by Elizabeth Baltes. Motion passed.
- b. Discussion on faculty status for dissertation committees – guidance in the Faculty Manual, however more work needs to be done. Track external/internal members and need to know who’s graduating.
- c. Program Substitutions within a graduate program form needs to be reevaluated and updated.

Meeting adjourned 12:10pm