

Graduate Council Committee

Wednesday, October 07, 2020 Meeting Minutes Via Zoom at 11:30 am

Members Present:

Wall College of Business – Sourav Batabyal, Olajumoke Awe 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 – Registrar's Office –Stacy Wyeth Library Services – Eric Resnis

Guests:

Kristin Swiderski	Holley Tankersley
Colleen McGlone	Amanda Brian
Corinne Dalelio	Cobi Christianson
Mark Mitchell	Jamia Richmond
Jean French	

I. Call to Order and approval of minutes

The motion to approve the September 02, 2020 minutes was moved by Joe Oestreich and seconded by Emma Howes. The minutes were approved.

II. Chair Report:

- A. The online curriculum system used by both Graduate Council and Academic Affairs is scheduled to go live on Tuesday, October 13. Agenda items should be submitted by Wednesday, October 21.
- B. The Graduate Faculty renewal and approval process has started. We have received many new and renewal applications from all of the Colleges for the new Graduate Faculty process. In the future, renewals will occur on the normal faculty promotion schedule, and new applications can be submitted at any time, including at the time of hire.
- C. The College of Graduate Studies and Research is going to undergo a name and focus change, becoming the College of Graduate and Continuing Studies. The existing components of the College (Office of Graduate Studies, Office of Sponsored Programs and Research Services, Office of Undergraduate Research) will remain in place and Continuing Studies will be added. There will be a national Dean's search for the new College.

III. New Business:

- A. Catalog Change: Admissions Guidelines:
 - a. removing "one-time" from the statement "A one-time non-refundable application fee is required of all applicants"

The motion to approve this change was made by Joe Oestrich and seconded by Jennifer Mokos. The motion passed unanimously.

- B. Catalog Change: Transitional Study:
 - a. Delete item #3 under "Students wishing to pursue Transitional Study must: Limit the total credit hours (undergraduate and graduate) taken in the Fall or Spring semester to sixteen (16); limit the total credit hours (undergraduate and graduate) taken in the Summer I or Summer II semester to nine (9);

The motion to approve this change was made by Erin Hackett and seconded by Olajumoke Awe. The motion passed unanimously.

IV. With the completion of business, the meeting was adjourned.