



Graduate Council Minutes

Date 3/22/18 Start Time 3:30p Adjournment Time 4:50p Location Walker 2-94
 Type of Meeting Regular Special

CHAIR	Jana Giles
SECRETARY	Claire Stammerjohan (substituting for Patti Calk)
ATTENDEES	Eugenie Ardoin, Chris Gissendanner, Rhonda Hensley, Leigh Hersey, Kioh Kim, Georgios Matthaolampakis, Jack Palmer, and Paul Sylvester Sushma Krishnamurthy (Graduate School)
ABSENT	Shalanda Stanley (excused), Patti Calk (excused), Sami Nazzal,

Agenda

PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS	
<p>A. Initial Business: Approval of February 2018 minutes.</p> <ul style="list-style-type: none"> ● Motion to APPROVE by Eugenia Ardoin; second by Kioh Kim ● Approved by Council <p>B. New Business: Sushma Krishnamurthy (Graduate School) presented proposed graduate Academic Amnesty Policy</p> <ul style="list-style-type: none"> ● Motion to approve by Paul Sylvester; second by Jack Palmer ● Approved by Council <p>C. Old Business:</p> <p>D. Action Items:</p> <ul style="list-style-type: none"> ● Request to improve appeal form: Change statement in italics at the bottom of the page to the following: "Please attach (1) approved, signed degree plan showing grades for completed courses and 2) program letter of support." ● Graduate School will create an application for amnesty form. 	
STUDENT APPEALS	
<p>Student appeals were reviewed and voting conducted. The Graduate School maintains the results of the appeals in the Graduate School office and provides the results to the program chairs and the students.</p>	
GRADUATE FACULTY RECOMMENDATIONS	
<p>A. Cynthia Matthews –</p> <ul style="list-style-type: none"> ● Recommended for Full Graduate Faculty status ● Motion to approve by Kioh Kim; second by Rhonda Hensley ● Approved by Council 	

B. Julius Austin –

- Recommended for Full Graduate Faculty status
- Tabled by Council

C. Amal Kaddoumi –

- Request for extension of Graduate Faculty status
- Motion to approve by Eugenie Ardoin; second by Rhonda Hensley
- Approved by Council

Approved by committee/council chair Yes on 4/19/18