Minutes

Date 09/19/2013  Start Time 3:30 PM  Adjournment Time 4:35 PM
Location Strauss 105
Type of Meeting Regular

CHAIR Dr. Johanna Boult
SECRETARY Position vacant
ATTENDEES Ken Alford (for Leonard Clark), Johanna Boult (chair), Tommie Church, Jessica Dolecheck, Jana Giles, Rob Hanser, Amal Khalil Kammoudi, Carl Kogut, Donna Luse, Bill McCown (ex-officio), Paul Sylvester, Kim Tolson

Absent (Excused)

Agenda

GENERAL ANNOUNCEMENTS

DISCUSSION TOPICS

I. Preliminary, Old, Initial Business
II. Graduate Faculty Recommendations
III. Student Appeals
IV. New Business

CONCLUSIONS

I. Preliminary, Old, Initial Business
A. August minutes were approved with minor wording changes to continuance policy.
B. New members Dr. Amal Khalil Kammoudi and Dr. Jana Giles were welcomed to the Council.

II. Graduate Faculty Recommendations
None.

III. Student Appeals
A. Michael Allrod's request for time extension was APPROVED.
B. Jessica Allrod (Westerbrook's) request for a time extension and six hours credit to count toward the degree will be TABLED with plans to vote electronically before the October meeting.
C. Kerri Yeldell's request for a time extension was APPROVED.
D. Jason Ladd Jackson's request for continuance was APPROVED.
E. Rosa Jones's appeal was TABLED due to incomplete documentation.
F. Natrina Knight's appeal was TABLED due to incomplete documentation.
G. Shirley Neal's request for readmission was APPROVED.

IV. New Business
A. Nominations for Secretary. Dr. Rob Hanser volunteered to fill the position of Secretary of the Graduate Council.
B. Dr. Hanser agreed to arrange to post separate sets of minutes on Moodle and the Academic Affairs page in the interest of protecting students' confidentiality.
C. Policy Clarifications B and C on which discussion was postponed the August meeting were not discussed; will be further postponed.

October 2012
D. Members of the Graduate Council confirmed satisfaction with the memo sent to Dr. Pani from the Graduate Council about the reorganization plan and that the issue required no further action, e.g., resolution, etc. on the part of the Graduate Council.

E. Graduate School Comments: Dr. McCown offered comments on the reorganization, recruitment position, processing of graduate applicants, dissertation deadlines and Jeff Hendrix's relocation University Planning and Analysis.

<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
</table>

Approved by committee/council chair

Signature

Date: 10/24/13

cc: Dr. Bill McCown.