



## Graduate Council Minutes

Date 12/5/18 Start Time 10:00a Adjournment Time 11:56a Location Walker 2-94  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Jana Giles
<b>SECRETARY</b>	Leigh Hersey
<b>ATTENDEES</b>	Kevin Baer, Ruoxi Chen, Debra Craighead, Chris Gissendanner (left early), David Hale, Kioh Kim, Peggy Lane, Georgios Matthaiolampakis, Jack Palmer, Ava Pugh, Claire Stammerjohan (left early), and Paul Sylvester Graduate School: Sushma Krishnamurthy Guest: Jeffrey Anderson
<b>ABSENT</b>	Rhonda Hensley, Shah Girish (Faculty Senate Representative)

### Agenda

<b>PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS</b>	
<p>A. Initial Business</p> <ol style="list-style-type: none"> <li>1. Introduction of New Member           <ul style="list-style-type: none"> <li>• Peggy Lane, College of Business and Social Sciences</li> </ul> </li> <li>2. Approval of November 2018 minutes           <ul style="list-style-type: none"> <li>• Motion to APPROVE with changes by Kioh Kim with addition to Kevin Baer; second by Debra Craighead</li> <li>• Approved by Council</li> </ul> </li> <li>3. Guest: Jeffery Anderson spoke on behalf of Michael Frawley’s graduate faculty application.</li> </ol> <p>B. Old Business</p> <ol style="list-style-type: none"> <li>1. Revisions to Graduate Faculty Appointments Document</li> </ol>	

<b>GRADUATE FACULTY RECOMMENDATIONS</b>	
<p>Graduate faculty recommendations were reviewed and voting conducted. The Graduate School maintains the results of the recommendations in the Graduate School office and provides the results to the program chairs and faculty members.</p>	

<b>STUDENT APPEALS</b>	
<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>	

NEW BUSINESS

A. Draft of GA Application policy and procedure

- Motion to APPROVE with changes by Ruoxi Chen; second by Kioh Kim

Approved by committee/council chair **Yes** on 1/10/19