



## Graduate Council Minutes

Date 1/10/19 Start Time 3:30p Adjournment Time 4:29p Location Walker 2-94  
 Type of Meeting  Regular  Special

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

### Agenda

PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS	
<p>A. Initial Business</p> <p>1. Approval of December 2018 minutes</p> <ul style="list-style-type: none"> <li>• Motion to APPROVE by Paul Sylvester with changes; second by Jack Palmer</li> <li>• Approved by Council</li> </ul> <p>B. Graduate Faculty Application withdrawn</p>	
GRADUATE FACULTY RECOMMENDATIONS	
<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>	
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>	
NEW BUSINESS	
<p>A. Chair appointed new Standing Subcommittee on Policy</p> <ul style="list-style-type: none"> <li>• Appointees           <ul style="list-style-type: none"> <li>Georgios Matthaiolampakis, Chair, College of Pharmacy</li> <li>Debra Craighead, College of Health Science</li> <li>Leigh Hersey, College of Business and Social Sciences</li> <li>Kioh Kim, College of Arts, Education, &amp; Sciences</li> </ul> </li> </ul>	

Approved by committee/council chair **Yes** on 2/21/19