



Graduate Council Minutes

Date 11/15/18 Start Time 3:30p Adjournment Time 4:52p Location Walker 2-94
 Type of Meeting Regular Special

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

Agenda

PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS	
<p>A. Initial Business</p> <ol style="list-style-type: none"> 1. Guest Jack Heflin discussed application for Edward Eller 2. Approval of October 2018 minutes <ul style="list-style-type: none"> • Motion to APPROVE by Debra Craighead; second by Leigh Hersey • Approved by Council <p>B. Old Business</p> <ol style="list-style-type: none"> 1. General Revisions to Graduate Faculty Appointments Document – TABLED by Chair 2. Revision of c.v. requirements formatting <ul style="list-style-type: none"> • Motion to add licensure to requirements by Claire Stammerjohan; second by Kioh Kim • Approved by Council 	
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

A. Review of GA Application policy and procedure

1. External funding for GAs – Paul Sylvester will create document addressing concerns
2. GA leave policy – clarified work expectations if miss time due to illness

B. Continuous Enrollment Policy

- Motion to APPROVE policy and form with additions by Paul Sylvester; second by Rhonda Hensley
- Approved by Council

C. Courseload Policy

- Motion to APPROVE policy with changes by Paul Sylvester; second by Rhonda Hensley
- Approved by Council

Approved by committee/council chair **Yes** on 12/5/2018