



Graduate Council Minutes

Date 10/18/18 Start Time 3:30p Adjournment Time 5:29p Location Walker 2-95
 Type of Meeting Regular Special

CHAIR	Jana Giles
SECRETARY	Leigh Hersey
ATTENDEES	Eugenie Ardoin, Ruoxi Chen, Debra Craighead, Chris Gissendanner, David Hale, Rhonda Hensley, Leigh Hersey, Georgios Matthaïolampakis, Jack Palmer, Ava Pugh, Shah Girish (Faculty Senate Representative), Claire Stammerjohan, and Paul Sylvester. Graduate School: Sushma Krishnamurthy; Debbie Beaver Guests: John Pratte, Myra Lovett
ABSENT	Kevin Baer (excused), Kioh Kim

Agenda

PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS	
<p>A. Initial Business</p> <ol style="list-style-type: none"> 1. Election of Council Secretary <ul style="list-style-type: none"> • Nomination of Leigh Hersey • Motion to APPROVE by Paul Sylvester; second by Eugenie Ardoin • Approved by Council 2. Approval of September 2018 minutes <ul style="list-style-type: none"> • Motion to APPROVE by Paul Sylvester; second by Rhonda Hensley • Approved by Council <p>B. Urgent Business Presentation by Myra Lovett (Education) and John Pratte (Dean, CAES) on Graduate Faculty with Clinical/Field Expertise</p> <ol style="list-style-type: none"> 1. Request to consider grad faculty with practical/field expertise for teaching only, with no research component for adjunct 2. The Council discussed how the proposed changes relate to SACSCOC standards 3. Motion to TABLE and bring to November meeting with standards/draft by Rhonda Hensley, second by Debra Craighead 4. Approved by Council 	

STUDENT APPEALS	
------------------------	--

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.

GRADUATE FACULTY RECOMMENDATIONS	
---	--

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.

Approved by committee/council chair Yes on 11/15/2018