



## Graduate Council Minutes

Date 9/13/18 Start Time 3:30p Adjournment Time 5:15p Location Walker 2-95  
 Type of Meeting  Regular  Special

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| <b>CHAIR</b>     | Jana Giles   |
| <b>SECRETARY</b> | Patti Calk   |
| <b>ATTENDEES</b> | Kevin Baer, Ruoxi Chen, Debra Craighead, Chris Gissendanner, Rhonda Hensley, Leigh Hersey, Kioh Kim, Georgios Matthaiolampakis, Jack Palmer, Ava Pugh, Shah Girish (Faculty Senate Representative), Claire Stammerjohan and Paul Sylvester. Sushma Krishnamurthy (Graduate School) |
| <b>ABSENT</b>    | Eugenie Ardoin - excused   |

### Agenda

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| <b>PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS</b>   |  |
| <p><b>A. Initial Business:</b></p> <ul style="list-style-type: none"> <li>Approval of August 2018 minutes           <ul style="list-style-type: none"> <li>● Motion to APPROVE by Rhonda Hensley; second by Ava Pugh</li> <li>● Approved by Council</li> </ul> </li> </ul> <p><b>B. Old Business:</b></p> <ol style="list-style-type: none"> <li>1. Request to adjust qualifications for research for graduate faculty—presented by Ava Pugh, Education           <ul style="list-style-type: none"> <li>● Request was made that someone who serves as Chairing a Standard for CAEP be considered as evidence of an exhibit/publication               <ul style="list-style-type: none"> <li>● Motion to TABLE by Kioh Kim; second by Leigh Hersey</li> <li>● Approved by Council</li> </ul> </li> </ul> </li> <li>2. Graduate Faculty Membership           <ul style="list-style-type: none"> <li>● Reevaluation of Graduate Faculty Appointments regarding adjunct qualifications was discussed by Council               <ul style="list-style-type: none"> <li>● Motion to keep the document as previously approved by Paul Sylvester; second by Leigh Hersey</li> <li>● Approved by Council</li> </ul> </li> </ul> </li> </ol> |  |
| <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>   |  |
| <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.</p>   |  |