



## Graduate Council Minutes

Date 8/15/19 Start Time 3:20p Adjournment Time 5:13p Location Walker 2-94  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Jeffrey Anderson
<b>SECRETARY</b>	Leigh Hersey
<b>ATTENDEES</b>	Kevin Baer, Heath Barnett, Ruoxi Chen, Debra Craighead, Chris Gissendanner, Peggy Lane, Georgios Matthaiolampakis, Jack Palmer, Ava Pugh, Ann Marie Sisk, Claire Stammerjohan, Kenna Veronee, and Graduate College: Sushma Krishnamurthy
<b>ABSENT</b>	Rhonda Hensley (Excused), Girish Shah (Faculty Senate Representative) and Paul Sylvester (Excused)

### AGENDA

<b>PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS</b>	<p>A. Initial Business</p> <ol style="list-style-type: none"> <li>1. Introduction of members</li> <li>2. Approval of May 21, 2019 minutes           <ul style="list-style-type: none"> <li>• Motion to APPROVE by Jack Palmer; second by Debra Craighead</li> <li>• Approved by Council</li> </ul> </li> <li>3. Jeffrey Anderson nominated Leigh Hersey to serve as secretary for 2019 – 2020           <ul style="list-style-type: none"> <li>• Approved by Council</li> </ul> </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>
<b>NEW BUSINESS</b>	<p>Review of Course Audit Policy was tabled.</p>

Approved by committee/council chair Yes on 9/17/2019