



## Graduate Council Minutes

Date 2/17/2022 Start Time 3:31p Adjournment Time 4:47p Location Zoom (COVID-19)  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Chris Gissendanner
<b>SECRETARY</b>	Leigh Hersey
<b>ATTENDEES</b>	Stacie Austin, Wendy Bailes, Kevin Baer, Seetharama Jois, Long Pham, Rick Stevens, Paul Sylvester, Lauren Wright Jones, and Graduate School: Sushma Krishnamurthy
<b>ABSENT</b>	Susie Cox, Jessica Dolecheck, Keith Jackson, Carlton Kilpatrick, and Anne Marie Sisk

### AGENDA

<b>PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS</b>	<p>A. Approval of January 2022 special meeting minutes</p> <ul style="list-style-type: none"> <li>• Motion to APPROVE by Rick Stevens; second by Wendy Bailes</li> <li>• Approved by Council (unanimous)</li> </ul>
<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>Members began discussions of revising Graduate Council membership and leadership policy. The Council discussed each College would select a member to serve on a sub-committee to create a draft to be discussed by the entire Council.</p> <ul style="list-style-type: none"> <li>• Motion to APPROVE by Wendy Bailes; second by Lauren Wright-Jones</li> <li>• Approved by Council (unanimous)</li> </ul> <p>Time Line: Draft by March 17, Vote on By-Laws by April 28, Vote for 2022 – 2023 Leadership by May 11</p>

OLD BUSINESS	
None.	

Approved by **committee**/council chair **Yes** on 3/17/22