

Graduate Council Meeting

March 8, 2023

Members Present: Karen Koehler, Christine Raber, Mikel Stone, Doug Darbro, John Whitaker, Kim Inman, Paul Madden, Jennifer Scott, Jennifer Pauley, Debra Knutson, Bobbi Madden, Tami Sheets

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established. Meeting was called to order at 4:00 pm by Karen Koehler	
<i>Minutes of February 8, 2023 :</i>	No discussion	Motion to approve: Christine Raber, seconded by John Whitaker. Unanimously approved
<i>Proposal: STAT-5130-Statistics for Health Care Professionals</i>	No discussion	Motion to approve: John Whitaker, seconded by Doug Darbro. Unanimously approved
<i>Graduate Faculty Status Approval: Renewal: Debra Knutson, Jennifer Scott, Marc Scott, David Desario, Doug Darbro, John Whitaker, Plil Blau, Ann Marie Allen, Barb Warnock, Christine Raber, Charles Kemp, Kim Cassidy, Karen Koehler, Kejing Liu, Sandra Beam New: Jason Lovins, Jim Reneau, Lincoln Pettaway, Seongcheol Parng</i>	Discussion surrounding the voting process took place. The decision to bundle all applications was decided by all members. Discussion regarding the graduate faculty application rubric Appendix A and clarification of the instructions. Graduate faculty members will review the instructions and submit recommendations to Christine Raber.	Motion to bundle: Karen Koehler. All approved. Motion to approve all 19 applicants: Christine Raber, seconded by Mikel Stone. Unanimously approved

<p><i>Graduate Manual Updates:</i></p>	<p>Christine Raber provided an overview of the updates added to the manual within the review period. Paul Madden brought up the discussion surrounding 3+2 and graduate credit hours and tuition. The registrar was asked to attend the meeting to clarify how the system processes undergraduate students and enrollment in graduate courses. Tami Sheets shared that a UG student can be manually added to a Grad course by the registrar’s office if they are approved by the department to enroll in a graduate course. Tami will email Christine the exact language that will be published in the grad manual.</p> <p>Doug Darbro addressed the policy involving GA students and full-time status. Jennifer Pauley shared that she has not found a definitive answer as to whether a student is required to be appointed to a GA position. Currently, students can hold a GA position and be part-time students.</p>	<p>Motion to approve Graduate Faculty Manual: John Whitaker, seconded by Doug Darbro. Unanimously approved</p>
<p><i>Appendix A Review:</i></p>	<p>Jennifer Scott and Christine Raber reviewed the changes made to Appendix A and the comparison of items taken from the CBA contract.</p>	<p>Further clarification of instructions will be updated at the Fall 2023 meeting.</p>
<p><i>Additional items:</i></p>	<p>Christine Raber encourages everyone to attend the upcoming HLC meetings.</p>	

<p><i>Motion to Adjourn: 5:14pm</i> Karen Koehler, seconded by John Whitaker Unanimously approved</p>		
<p><i>Next Graduate Council meeting date:</i> Respectfully submitted, <i>Bobbi R. Madden</i> Bobbi R. Madden Graduate School Administrator</p>	<p>3/8/2023</p>	