## **Graduate Council Meeting**

## March 9, 2022

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

Topics	Discussions	Actions
Roll Call and establishment of a quorum	A quorum was established. Meeting was called to order at 4:01 p.m. by Karen Koehler.	
Minutes of the February 9th meeting:	No discussion	Motion to approve: Kim Cassidy, seconded by Doug Darbro. Unanimously approved
Manual Review: Graduate School organization	Graduate council members shared several changed that need addressed in the graduate manual.	Doug Darbro will review graduate faculty status categories and bring changes to the next meeting.  Jenn Scott, Mikel Stone, and John Whitaker will review the section regarding graduate faculty status application rubric and present an updated rubric at the April meeting.  Chris Raber will continue to review each section of the graduate manual and made any needed changed. An updated manual will be sent to council members prior to the April GC meeting.
Graduate Faculty Status: Margie Briley	No discussion	Motion to approve: Doug Darbro, seconded by John Whitaker. Unanimously approved. Jennifer Scott abstained her vote.

Status of Membership for Council of Graduate Schools	Application to CGS remains in review status.	An update will be presented at the April 13 <sup>th</sup> GC meeting.
Additional items:	Internal grant proposal deadline is April 1, 2022. Chris Raber encouraged GC members to submit grant proposals before deadline date.	
	Doug Darbro began a discussion regarding transfer credit requirements. The discussion concluded with members agreeing each program has specific requirements based on programmatic parameters.	
Motion to Adjourn: 4:58pm Kim Cassidy, seconded by John Whitaker Unanimously approved		
Next Graduate Council meeting date: Respectfully submitted,	September 14, 2022	
Bobbi R Massie		
Bobbi R. Massie Graduate School Administrator		