

Graduate Council Meeting

October 9, 2019

Members Present: Doug Darbro, Kejing Liu, Bobbi Massie, Chris Raber, Debra Scurlock, John Whitaker, Roberta Milliken, Karen Koehler

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established. Meeting was called to order at 4:10 p.m. by Debra Scurlock, Graduate Council Chair.	
<i>Minutes of the September 11, 2019</i>		Motion to approve: Chris Raber Unanimously approved
<i>Graduate Faculty Status 5 Day Open Hearing</i> <i>a. Jodi Dunham</i> <i>b. Shane Shope</i> <i>c. Mikel Stone</i> <i>d. Doug Sturgeon</i>	Four applications for renewal of graduate faculty status were placed in blackboard at last 5 days prior to the October GC meeting. Dr .Darbro proposed we combine as one vote.	Motion to approve as one vote: John Whitaker Unanimously approved Motion to approve the 4 faculty members for Graduate Faculty Status: Chris Raber Unanimously approved
<i>Graduate teaching assistant parking passes</i>	John Whitaker made a proposal to the committee to provide Graduate Assistance a parking pass to faculty parking lots. This would affect 6 parking spots within the faculty lot. Each Master level programs awards one GA position each academic year.	John Whitaker will formulate and assist with the draft proposal. Motion was unanimously approved.

<p><i>Graduate Council Student Representative</i></p> <p><i>Graduate Programs Manual changes</i></p> <p><i>Departmental Updates</i></p> <p><i>Next Graduate Council meeting date:</i></p>	<p>Graduate Council will submit a new student name to SGA. The current student representative has served her allotted time as GC student representative. Someone will serve the next term from the MS.M program.</p> <p>Dr. Madden has reviewed the current GC manual and email Dr. Scurlock a few recommended changes. The email was dispersed to GC members during meeting.</p> <p>Graduate Council member term limit discussion.</p> <p>November 13, 2019</p>	<p>Doug Darbro will submit a name to GC at the November meeting.</p> <p>GC members agreed that it is time to review the current manual. Bobbi Massie will upload the GC manual to SharePoint and email the link to GC members for editing. GC members will submit their recommendation at the November GC meeting.</p> <p>Kejing Liu recommended that Kim Cassidy take her place on GC. Dr. Liu will discuss this with Dr. Irish and bring their decision back to the November GC meeting.</p>
<p>Respectfully submitted, <i>Bobbi R Massie</i> Bobbi R. Massie Graduate Center Administrator</p>		