



## Graduate Council Minutes

Date 12/06/17    Start Time 1:00p    Adjournment Time 3:21p    Location Walker 2-94  
 Type of Meeting  Regular     Special

<b>CHAIR</b>	Jana Giles
<b>SECRETARY</b>	Patti Calk
<b>ATTENDEES</b>	Eugenie Ardoin, Chris Gissendanner, Rhonda Hensley, Kioh Kim, Georgios Matthaïolampakis, Sami Nazzal, Jack Palmer, Claire Stammerjohan, and Paul Sylvester Sushma Krishnamurthy (Graduate School)
<b>ABSENT</b>	Leigh Hersey (unexcused), Shalanda Stanley (excused)

### Agenda

<b>PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS</b>	
<p><b>A. Initial Business:</b></p> <p style="padding-left: 20px;">Approval of November 2017 minutes.</p> <ul style="list-style-type: none"> <li>● Motion to APPROVE by Paul Sylvester; second by Kioh Kim</li> <li>● Approved by Council</li> </ul> <p><b>B. New Business:</b></p> <ul style="list-style-type: none"> <li>● No new business</li> </ul> <p><b>C. Old Business:</b></p> <p>1. Requirements for Graduation/Dismissal from Graduate School</p> <ul style="list-style-type: none"> <li>● The “Requirements for Graduation/Dismissal” policy was presented by Dean. Krishnamurthy and discussed by Council             <ul style="list-style-type: none"> <li>● Motion to approve with the stated changes by Claire Stammerjohan; second by Rhonda Hensley</li> <li>● Approved by Council</li> </ul> </li> </ul> <p>2. Graduate Faculty Appointments</p> <ul style="list-style-type: none"> <li>● The “Requirements for Graduate Faculty Appointments” policy was presented by Jana Giles with proposed edits to (a) program specific graduate faculty applications; (b) adjunct member requirements (Adjunct Clinical Member and Adjunct Associate Member statuses) and time limits; (c) guidelines to teach graduate classes; and (d) emeritus and retired associate member requirements. Edits to policy was discussed by Council             <ul style="list-style-type: none"> <li>● Motion to approve removal of guidelines to teach graduate classes from Graduate Faculty document by Eugenie Ardoin; second by Claire Stammerjohan</li> </ul> </li> </ul>	

- Approved by majority vote by Council
- Motion to approve emeritus and retired associate member edits by Paul Sylvester; second by Eugenie Ardoin
- Approved by majority vote by Council

3. Discussion of thesis/dissertation hours

- Dean Krishnamurthy will propose a policy to be reviewed at the January Graduate Council meeting
- Dean Krishnamurthy requested that the EdD program change dissertation hours to Credit/No Credit

<b>STUDENT APPEALS</b>	
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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.

<b>GRADUATE FACULTY RECOMMENDATIONS</b>	
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None

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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N/A		
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Approved by committee/council chair  Yes on 01/11/18