



Graduate Council Minutes

Date 2/21/19 Start Time 3:32p Adjournment Time 4:40p Location Walker 2-94
 Type of Meeting Regular Special

CHAIR	Jana Giles
SECRETARY	Leigh Hersey
ATTENDEES	Kevin Baer, Debra Craighead, Chris Gissendanner, David Hale, Rhonda Hensley, Kioh Kim, Peggy Lane, Georgios Matthaiolampakis, Jack Palmer, Ava Pugh, Claire Stammerjohan, and Paul Sylvester Graduate School: Sushma Krishnamurthy
ABSENT	Ruoxi Chen (Excused), Girish Shah (Faculty Senate Representative)

AGENDA

PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS	
<p>A. Initial Business</p> <ol style="list-style-type: none"> 1. Guest, Dr. David Irwin, Speech Language Pathology, spoke on Graduate Faculty application for Mary Ann Thomas 2. Discussed changes to Graduate Faculty document Under Full Members, the Council discussed changing responsibilities to “chair or direct comprehensive exam committees” <ul style="list-style-type: none"> • Motion to APPROVE, by Paul Sylvester; second by Rhonda Hensley • Approved by Council 3. Approval of January 2019 minutes <ul style="list-style-type: none"> • Motion to APPROVE by Peggy Lane; second by Paul Sylvester • Approved by Council 4. Status report from the Subcommittee on Policy <ul style="list-style-type: none"> • Georgios Matthaiolampakis provided update on progress of the committee 5. Discussed documentation requirements for time extensions <ul style="list-style-type: none"> • Motion to change supporting documentation from “suggested” to “required” • Motion to APPROVE by Claire Stammerjohan; second by Rhonda Hensley • Approved by Council 	

GRADUATE FACULTY RECOMMENDATIONS	
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.	
STUDENT APPEALS	
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.	
NEW BUSINESS	
None.	

Approved by committee/council chair Yes on 3/21/19