Graduate Council Minutes

Date: 10/18/18  
Start Time: 3:30p  
Adjournment Time: 5:29p  
Location: Walker 2-95

**Type of Meeting:** Regular  

**CHAIR:** Jana Giles  

**SECRETARY:** Leigh Hersey  

**ATTENDEES:**  
- Eugenie Ardoin, Ruoxi Chen, Debra Craighead, Chris Gissendanner, David Hale, Rhonda Hensley, Leigh Hersey, Georgios Matthaiolampakis, Jack Palmer, Ava Pugh, Shah Girish (Faculty Senate Representative), Claire Stammerjohan, and Paul Sylvester.  
- Graduate School: Sushma Krishnamurthy; Debbie Beaver  
- Guests: John Pratte, Myra Lovett  

**ABSENT:**  
- Kevin Baer (excused), Kioh Kim

**Agenda**

### PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS

#### A. Initial Business

1. Election of Council Secretary  
   - Nomination of Leigh Hersey  
   - Motion to APPROVE by Paul Sylvester; second by Eugenie Ardoin  
   - Approved by Council

2. Approval of September 2018 minutes  
   - Motion to APPROVE by Paul Sylvester; second by Rhonda Hensley  
   - Approved by Council

#### B. Urgent Business Presentation by Myra Lovett (Education) and John Pratte (Dean, CAES) on Graduate Faculty with Clinical/Field Expertise

1. Request to consider grad faculty with practical/field expertise for teaching only, with no research component for adjunct

2. The Council discussed how the proposed changes relate to SACSCOC standards

3. Motion to TABLE and bring to November meeting with standards/draft by Rhonda Hensley, second by Debra Craighead

4. Approved by Council
### 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.

### 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.

Approved by committee/council chair xYes on 11/15/2018