



Graduate Council Minutes

Date 2/15/18 Start Time 3:30p Adjournment Time 4:51p Location Walker 2-94
 Type of Meeting Regular Special

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

Agenda

PRELIMINARY, OLD BUSINESS, AND INITIAL BUSINESS	
<p>A. Initial Business: Approval of January 2018 minutes.</p> <ul style="list-style-type: none"> ● Motion to APPROVE by Eugenia Ardoin; second by Kioh Kim ● Approved by Council <p>B. New Business:</p> <ol style="list-style-type: none"> 1. Time Extension Policy was reviewed and edited by Council <ul style="list-style-type: none"> ● Motion to approve by Paul Sylvester; second by Rhonda Hensley ● Approved by Council <p>C. Old Business:</p> <ol style="list-style-type: none"> 1. Graduate Faculty Appointments and Renewals <ul style="list-style-type: none"> ● The “Graduate Faculty Appointments” policy was edited. Edits to policy were discussed by Council <ul style="list-style-type: none"> ● Motion to approve edits and send to Dr. Pani for review by Leigh Hersey; second by Rhonda Hensley ● Approved by Council 	
STUDENT APPEALS	
<p>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.</p>	
GRADUATE FACULTY RECOMMENDATIONS	
None	

Approved by committee/council chair X Yes on 03/22/18

