Graduate Council Meeting  
MINUTES  
November 09, 2017  
1:00 – 3:00 PM  
LIB-208

<table>
<thead>
<tr>
<th>Attendees:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>xDr. Joseph Mollick</td>
<td>xDr. Alexandra Theodossiou</td>
</tr>
<tr>
<td>xDr. Frank Spaniol</td>
<td>xDr. Lynn Hemmer</td>
</tr>
<tr>
<td>Dr. Charles “Chuck” Etheridge</td>
<td>xDr. Steven Seidel</td>
</tr>
<tr>
<td>Dr. Pamela Greene</td>
<td>Dr. Sara Baldwin</td>
</tr>
<tr>
<td>xDr. Dulal Kar</td>
<td>xDr. Xinping Hu</td>
</tr>
<tr>
<td>xDr. JoAnn Canales</td>
<td>xDr. Marvarene Oliver</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Charles “Chuck” Etheridge</td>
<td>xDr. Steven Seidel</td>
</tr>
<tr>
<td>Dr. Pamela Greene</td>
<td>Dr. Sara Baldwin</td>
</tr>
<tr>
<td>xDr. Dulal Kar</td>
<td>xDr. Xinping Hu</td>
</tr>
<tr>
<td>xDr. JoAnn Canales</td>
<td>xDr. Marvarene Oliver</td>
</tr>
</tbody>
</table>

I. Dr. Seidel called the meeting to order at 1:07pm. Attendance is reflected above.

II. Approval of minutes from October 12, 2017 meeting
   A. Dr. Rudowsky noted error in number of Senate bill discussed; Professor Katz noted error in his title; correction of language on international committee report.
   B. Motion to approve as amended by Professor Katz, seconded by Dr. Waheed.
   C. Motion carried with no abstentions and no nay votes.

III. Reports and Updates
   A. Graduate Council Chair – Dr. Seidel
      i. Update on stipend increase. Noted that nothing has been approved at this time. Dr. Canales informed the Council that she submits a report each year that includes budget options for stipend increases.
      ii. Reminded members that 3MT would be that evening from 6 - 7pm.
      iii. Reported that CGS ad-hoc Committee had been created to review graduate awards. Members include Dr. Baldwin, Dr. Bruun, Dr. Kar, Dr. Seidel, and Dr. Theodossiou.

   B. CGS Updates – Dr. Oliver, Dr. Canales
      i. Reported that some changes were made to the catalog that were missed and should have been caught in the catalog review process. The changes included additional task to the role of a GFR, which is contrary to what University Policy states.
      ii. Dr. Canales reported on Pathways: 12 student represented and 6 placed. CLA took home 1st and 2nd.
      iii. Noted that several grad faculty status applications have been received and will be uploaded to Dropbox no later than tomorrow.

   C. Committee Reports
      i. Curriculum committee: No report
      ii. Rules and Procedures Committee: Professor Katz moved that the report of the committee regarding applications for graduate faculty status, recommending approval in each case, be accepted by the board. The motion carried unanimously.
D. Liaison Reports
   i. ITDEC—Dr. Frank Spaniol: Reported that faculty will be encouraged to work more in BlackBoard using available tools for a variety of functions. Stipends for training/development may be available.
   ii. Faculty Senate—Dr. Frank Spaniol: Reported that task force has been established for merit and equity; a process is being developed and meeting will be scheduled. Task force composition is two faculty members from each college. Goals include (a) identifying the problems and (b) outlining a plan. Administration appears to support this plan. The Council noted that dissemination of information is important.
   iii. Library – Dr. Rudowsky: Reported creation of OER Task Force, which may have more immediate impact and relevance to undergraduate faculty and students; she will update the Council as information/process continues. Also reported on Maker’s Place Lab (an innovation lab); she will be looking at list of tools relevant for this campus and hopes to make this a summer project. Outstanding scholar – 3rd semester doing this
   iv. International Education Committee –Dr. Mollick: Reported that International Education Week will take place November 13th – 17th: Dr. Waheed noted that it will kick off with a speaker who will address international education as a tool to achieving global peace. Week’s events were noted.

IV. Unfinished Business – none
V. New Business – none
VI. Matters Arising – none
VII. Adjournment – The meeting adjourned at 1:40pm. Moved by Dr. Katz.

TENTATIVE FUTURE MEETING DATES
2017: 12/14
2018: 01/25; 02/08; 02/22; 03/08; 03/22; 04/12; 04/26; 05/10