GRADUATE COUNCIL MINUTES APPROVED

688th, Meeting November 4, 2024

MEMBERS PRESENT: Arado, Andzik, Barnes, Becker, Chen, Cooke, Fickling, Finley, Fletcher,

Floyd, Frank, Garver, Gericke, Klis, McFarland, Notebaert, Ricklefs, Rohl, Sosin, A. Wu, K.Wu, Xia

MEMBERS ABSENT: Biokoro, Lundstrum, Swingley, Sivakumar

OTHERS PRESENT: Doane, Gawron, Laudick, Reyman, Van Dijk, Matuszewich

Called to Order

Acting Dean Reyman called the meeting to order at 10:00 am.

Approval of Minutes

* A motion to approve the minutes from October 7, 2024, was made by Arado, seconded by Rohl. Approved unanimously.

Committee Reports

* Acting Dean Reyman presents the Graduate Student Awards Report: Outstanding Thesis and Dissertation Awards, to the council. Both an outstanding thesis and dissertation were chosen for the award under two subcommittees: Arts, Humanities, Social Science and Education and Health Sciences and Stem. There was an honorable mention from the Education and Health Sciences and Stem group as well.
	+ These students will be honored at the Outstanding Graduate Student Awards ceremony in April.

New Business

* Curriculum Agenda led by Graduate Council Executive Committee Chair Garver
* Garver summarized curriculum changes proposed by each college; all motions were passed unanimously.
* Standards proposed changes and report led by Acting Dean Reyman and Executive Director Laudick.
	+ Reyman and Laudick summarized proposed graduate catalog changes.
		- A motion to approve standards agenda item A was made by Garver, seconded by Becker, approved unanimously.
		- A motion to approve standards agenda item B was made by Arado, seconded by Rohl, approved unanimously.
		- A motion to approve standards agenda item C was made by Garver, seconded by Fickling, passed unanimously.
		- A motion to approve standards agenda item D catalog changes was made by Fickling, seconded by Becker, passed unanimously.
		- A motion to approve standards agenda item E catalog changes was made by Garver, seconded by Arado, passed unanimously.

Announcements

* Acting Dean Reyman reminds Council to consider participating in or volunteering at the Graduate Commencement Ceremony on December 14, 2024.
* 1st Gradaplooza event to celebrate graduates will take place on Wednesday, December 11, 2024.
* Laudick announces extended functionality of Slate for program outreach and recruitment. Training is being offered. More to come.

 Adjournment

* Adjourned at 10:40 am

Minutes

* Minutes respectfully submitted by: Kayla Doane, The Graduate School