GRADUATE COUNCIL MINUTES APPROVED

689th, Meeting December 2, 2024

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

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

MEMBERS ABSENT: Biokoro, Frank, Swingley, Sosin, Sivakumar

OTHERS PRESENT: Doane, Durik, Freedman, Gawron, Hisham, Karonis, Laudick, Reyman,

Van Dijk, Matuszewich

Called to Order

Acting Dean Reyman called the meeting to order at 10:01am.

Approval of Minutes

* A motion to approve the minutes from November 4, 2024, was made by Arado, seconded by Becker, approved unanimously.

Committee Reports

* Reyman provides a summary of the Colloquium committee report.
* Reyman provides Appeal committee report summary.

New Business

* 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 and D was made by Arado, seconded by Becker, approved unanimously.
    - A motion to approve standards agenda item B was made by Arado, seconded by Becker, approved unanimously.
    - A motion to approve standards agenda item C was made by Arado seconded by Becker, approved unanimously.
    - A motion to approve standards agenda item E catalog changes was made by Arado, seconded by Becker, approved unanimously.
    - A motion to approve standards agenda item F catalog changes was made by Arado, seconded by Becker, approved unanimously.
    - A motion to approve standards agenda item G catalog changes was made by Arado, seconded by Becker, approved unanimously.
* Curriculum Agenda led by Graduate Council Executive Committee Chair Garver
  + Garver summarized curriculum changes proposed by each college; all motions and friendly amendments were passed.
* Curriculum coordinator Gawron provides an overview of changes and revisions to the Curriculum Approval Process.

Announcements

* No announcements

Adjournment

* Adjourned at 11: 26 am

Minutes

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