

**Graduate Council
Minutes
30 January 2024**

The Graduate Council met in BP 344 and by Zoom on Tuesday, 30 January 2024 at 9:30 am.

Members present: J. Bowers-Campbell, K. Doss, J. Deziel, T. Eckard, B. Fonseca, M. Garrido-Lopez, H. Jack, J. Lawson, K. Mathews, T. Orr, H. Rimes, G. Sabih, D. Solomon, C. Thomas, and A. Trombley, E. Virtue

Members absent: J. Black, D. Dorondo, H. Grappendorf, L. Hammer, B. Karayaka, M. Kennedy, and C. Parrish

Others present: R. Stiles

Approval of the Minutes Motion and second to approve the minutes for the October 27, 2023 meeting. **Passed**

Curriculum Review

Items passed

- Education - Comprehensive Education (M.A.T.) Graduate Program Change Proposal **Passed**
- Special Education General Curriculum, Post Baccalaureate Graduate Program Change Proposal **Passed**
- Special Education Adapted Curriculum, Post Baccalaureate Certificate Graduate Program Change Proposal **Passed**
- Public School Leadership (Post Master's Certificate) Graduate Program Change **Passed**
- Course changes approved: Math 562, EDL 604, EDCI 621, BIOL 539, and 698 **Passed**
- Biology (M.S.) **Passed but amend to clarify Inactivate Program selection**
- Accountancy (M.Acc.), Graduate Program Change Proposal **Passed**

Items tabled for further clarification

- Communication Sciences and Disorders (M.S.) Graduate Program Change Proposal **Tabled for follow up**
- Course change CSD 681 **Tabled**

Academic Policy and Graduate Faculty Review

- The following persons were approved by the Graduate Faculty Review Committee as members of the graduate faculty and came as a seconded motion for approval. **Approved**

Dr. Tanisha	Latimer	affiliate Human Services
Dr. Scott	Queen	affiliate Human Services
Dr. Laura	Baylor	affiliate Human Services
Dr. John	Roe	affiliate Biology
Dr. Myron	Jackson	affiliate Biology
Dr. Todd	Pierson	affiliate Biology

- One late nominee moved to March 1 meeting.
- Discussion on need to update Graduate Faculty Status process. Subcommittee reviewing and rewriting process and will provide updated policy for consideration at a later date.

Financial Assistance

- The Graduate School is proposing to adjust the stipends for graduate assistants (GAs) to take effect Fall 2024. Looking at equity and growth and address enrollment changes in graduate programs. Committee comments: full support **Approved**

Graduate Student Association

- GSA awarding spring travel reimbursements
- 2024-2025 monthly awards process still in progress
- Requesting to expedite the onboarding process for GSA Executive Officers

Associate Dean Report

- Virtual Open Houses: we have the Spring 2024 VOHs scheduled.
 - Attendance/registered Nov. 209/496 Dec. 59/158 Jan. 275/588Next VOH is February with 120 registered and three weeks left to register
- Research and Scholarship Conference RASC
Need student encouragement to participate in RASC on March 20, 2024.

Dean Report

- Enrollment report better than we thought at Census. Down pit 2.5% SCH is up. Enrollment growth new in residential programs. One question to OIPE is if Jamaica is disaggregated or not. Appreciate PD efforts in reaching out to applicants and continuing and new students who still need advice for enrollment.
- Marketing Holly Vaughan working on increasing our online presence. Instead of selecting focus programs this year, we are focusing on alumni testimonials.

The meeting was adjourned at 10:32 am.

Submitted by – Roxane Stiles

Please note: All attachments are Graduate Council OneDrive folders and in Graduate School with the Graduate Council meeting minutes.