Graduate Council Meeting Minutes

Thursday, March 17, 2022 - ZOOM

MEMBERS PRESENT:

Annette Barnes, DNP/Nursing Melissa Bugdal, Fulton Rep

Doug DeWitt, Ed Leadership and Chair

Heather Diehl, MSW

Maida Finch, Ed.D./REED

James Fox, EDLD

Elizabeth Geiger, OGS

Clifton Griffin, Dean of Graduate Studies

Martin Hunter, Registrar

Carolyne King, At-Large Seat

Allen Koehler, AVP Enrollment Management

Jacques Koko, CADR

Laura Marinaro, MSAT

Scott Mazzetti, HHPF

Karen Olmstead, Provost

Dana Price, BIO

Isabel Quintana Wulf, ENGL

Vicki Root, At-Large Rep

Jessica Scott, OGS

Thea Williamson, Seidel Rep

MEMBERS ABSENT:

Jennifer Bergner, MSME

Christina Bradley, Henson Rep

Celine Carayon, HIST

Yvonne Downie-Hanley, M.B.A.

Stuart Hamilton, GIS

Jessica Strange, GSC President

Diana Wagner, EDUC

Star Weaver, MAT

GUESTS:

Sue Eagle Katie Curtin Melissa Boog

- I. Call to Order 3:30 p.m.
- II. Minutes

Minutes were unanimously approved as submitted.

III.

Enrollment - Thanks for the work on graduate enrollment. Slate has been a great upgrade.

Faculty Handbook Updates approved in 2019. This is a live document so we can update things as necessary.

Budget Look at available budget and make sure expenses are encumbered before end of the fiscal year. FY 23 is not great but also not as bad as first thought.

Marketing Thanks for the letter regarding marketing for graduate programs and the graduate student body. This is a good opportunity to review what is being done and work to get more data and photos of graduate students.

Accomplishments How do we celebrate grad students? Recognizes there is disappointment about no separate Grad Walk. Grads can do SUSRC and nation8.94 1-11(g)10(rnnBTpp0.00000912 0 62 792 reW²)

o H. Diehl MSW uses the term specialization as that aligns with the language used by our accrediting body.

VI. Elections

Academic Policies Committee Maida Finch,