

Graduate Council Meeting Minutes
12:00 pm, Wednesday, April 01, 2020
Zoom

Meeting called to order at 12:02 pm

1) Roll Call (Completed via Zoom chat and Zoom Participant feature)

- Present: G. Markowsky; J. Winiarz; M. Moats; A. Ichim; C. Tsatsoulis ; M. Insall ; V. P. Reddy; S. Gao; D. Fischer; K. Perry; R. Verble; S. Raper; X. Liang; C. Dagli; S. Sedigh Sarvestani; C. Chua; A. Adekpedjou; E. Malone; G. Olbricht; C. Reynolds Kueny; L. Gertsch; S. Stanley; S.N. Balakrishnan

2) Approval of Minutes from March 04, 2020 meeting

- Modified to replace “?” with G. Markowsky. G. Markowsky moved to approve with modification; S. Sedigh seconded. Approved by raising of hands via Zoom.

3) M. Insall requested volunteers for last two members of the Graduate Council End of Year Social Awards Committee.

- Discussion ensued about whether or not to postpone the awards given the current situation. Decided to continue with creating committee but postponing the awards.
- Nominations/Elections for Graduate Council End of Year Social Awards Committee (4 Faculty / 1 Staff)
 - V. Prakash Reddy (faculty; Chemistry); Jeffrey Winiarz (faculty; Chemistry); Dr. Akim Adekpedjou (Faculty; Mathematics); Dr. Robin Verble (Faculty; Biological Sciences) ; Jade Sinnott (staff; Graduate Studies).
 - Committee approved the above five nominees by raising of hands/entering yes vote via Zoom.

4) Grad Track Pathway

- Wording to include in the Graduate Catalog: "Some departments offer a Grad Track Pathway to exceptional undergraduate students for early provisional admission to the master's degree program. This accelerated program is designed for such students to earn coursework credits toward their master's degree while completing their bachelor's degree in a discipline as approved by the prospective graduate program. A Grad Track Pathway is defined by a set of graduate-level courses (no more than nine credit hours) that apply towards the bachelor's degree and then also towards their associated master's degree. Please consult your (prospective) department for additional information."
- G. Markowsky moved to accept the above wording, with the following revision suggested by M. Insall: "in a discipline as approved by the graduate program"; L. Gertsch seconded. Approved by raising of hands/entering yes vote via Zoom.
- Dr. Raper noted that the CCC is included on the GTP request form as informational only.

5) New Business

- S.N. Balakrishnan brought up the issue of direct PhD from BS with shared credit. No action was taken at that time.

Meeting adjourned at 1:03 pm