

Graduate Council Meeting Minutes
12:00 pm, Wednesday, September 02, 2020
Zoom

Meeting called to order at 12:04 pm

1) Roll Call (Completed via Zoom Chat and Zoom Participant features)

- Present: M. Insall; D. Oerther; V.P. Reddy; C. Dagli; C. Chua; C. Mendoza; C. Kueny; D. Fischer; E. Malone; G. Olbricht; G. Markowsky; J.C. Wang; J. Winiarz; K. Grote; K. Perry; L. Alagha; L. Gertsch; M. Moats; S. Sedigh Sarvestani; S. Stanley; S.N. Balakrishan; S. Raper; S. Corns; Yang, X.
- Invited Guests: K. Wagner; S. Matson; J. Sinnott; H. Pham; K. Northcut; C. Tsatsoulis; S. Roberts; S. Fayek; C. Chastain

2) Approval of Minutes from April 01, 2020 meeting

- G. Markowsky moved to approve with modification; M. Moats, seconded. Approved by raising of hands via Zoom. Unanimous approval.

3) Appointment of Membership Committee

- C. Mendoza (Engineering); C. Kueny (Humanities); G. Markowsky (Science); S. Stanley (Business)

4) Appointment of Ad Hoc Committee to Discuss New/Revised Forms for Graduate Students to Reflect Changes in the FS20 Graduate Catalog

- No volunteers forthcoming during meeting. M. Insall will appoint members with notification to come via email.

5) Nominations/Election Needed for Research Policy Committee

- M. Moats; S. Balakrishnan; C. Dagli; L. Gertsch.
- G. Markowsky moved to vote; D. Oerther seconded; Approved by raising of hands via Zoom. Unanimous approval.

6) Nominations Requested for 2020-21 End of Year Awards Committee

7) New Business

- S. Corns discussed second masters at 24 credit hours (a reduction of 6 hours) from the minimum of 30 credit hours. S. Corns volunteered to prepare a motion to be presented for consideration at an upcoming Graduate Council meeting.
- M. Moats discussed new requirement for PhD student without a prior MS to complete 36 credit hours of lecture (an increase of 12 credit hours). M. Moats volunteered to prepare a motion to be presented for consideration at an upcoming Graduate Council meeting.

Meeting adjourned at 12:59 pm