

## **Minutes of Graduate Council Meeting**

140 Toomey Hall and via Zoom

12:00 pm, November 1, 2023

<https://umsystem.zoom.us/j/92384048752?pwd=aEl6U2pwY3VqVnNxOVh5Nm5oQnZGUT09>

Meeting ID: 923 8404 8752

Passcode: 177709

### **1. Roll call**

Roll taken.

### **2. Approval of minutes from Oct 4, 2023, meeting**

Approved.

### **3. Power BI tool for Graduate Faculty**

Brianne Reddick described a new tool for renewing one's membership on the graduate faculty.

### **4. Interim president's report**

The Graduate Council needs a representative for the campus personnel committee. Steve is the current representative, but he needs to be replaced. If you are interested in volunteering, please contact him. The representative may be any member of the graduate faculty, not just a member of the Graduate Council.

### **5. Graduate Faculty Membership Committee**

The membership applications are being reviewed by the membership committee. The committee's recommendation will be presented at the Graduate Faculty meeting in December.

### **6. Review of Student enrollment requirements during intercession**

Steve will write a draft memo to recommend removing the requirement from Memo II-20. The Office of International Enrollment will be consulted about the proposed policy change.

### **7. Elections for permanent President and Secretary**

Please send Steve your nominations for permanent president and secretary of the Graduate Council.

### **8. New business**

None. Meeting adjourned.