

University Graduate Council Minutes

Richards Hall, VPAA Conference Room

April 13, 2018

Council Members in Attendance

Dr. Nicholas Bolden, Chair (COLS)
Dr. Kevin Burgess (COLS)
Dr. Tammy Condrey (COEHP)
Dr. John Finley (TCOB)
Dr. Scott Harris (COA)
Dr. Shamim Khan (TCOB)

Dr. Saoussan Maarouf (COEHP)
Dr. Ilaria Scaglia (COLS)

Ex-Officio Members:

Dr. Ellen Roberts (AA), Associate Provost
Kristin Williams, Enrollment Management
Dr. Tina Butcher (AA)

Topics

Item 1: Welcome, Lunch, and Approval of Minutes.

- Dr. Bolden called the meeting to order and the council approved the March minutes with revisions.

Item 2: Report from the Associate Provost for Graduate Education:

- Dr. Roberts reported that all proposals for the zero credit defense courses and 1-hour thesis courses were approved at the UCC meeting. There is one program that still needs to submit these courses. Otherwise, the courses can be added to the schedule beginning Fall 2018. 1-hour courses will need to have a special code added (TD) to be sure of change with course fees. Discussion about whether to give an IP or I if students don't finish due to extenuating circumstance. Decision by council to give an I if not completed due to extenuating circumstances, U if failure to complete work otherwise and student can repeat course.
- Faculty and Graduate research conference advertising material with posters ready by Monday and there will be a call for proposals sent out. Advisory committee has all slots filled.
- Progress with graduate student orientation: all modules developed and working with UITS on placement with design. Graduate students have worked on sections and scripting. There is a June deadline for Fall student presentations.
- Please be sure, as a committee member, that you are taking back information from the Graduate Council for graduate faculty's awareness.

Item 3: Old Business: Approval of Graduate Faculty:

- The Graduate Council approved three for full graduate faculty status. One applications was returned to a Chair who needed to comment regarding the faculty and teaching effectiveness.

Item 4: New Business: Chappell Graduate Award: Award criteria and applications reviewed by committee members; committee members voted on award winner.

Action: Award will be given at Faculty and Staff Recognition Ceremony.

Meeting adjourned at 1:10 p.m. Next meeting May 11, 2018 from 12:00-2:00 p.m.