

Graduate Council Meeting Minutes

Thursday, May 9, 2019 – AC 401

MEMBERS PRESENT:

Richard Bowler, History
Christina Bradley, Henson Rep
Melissa Bugdal, At-Large Seat
Doug DeWitt, Ed Leadership and Chair
Yvonne Downie Hanley, M.B.A.
Jillian Duryea, GSC Rep
Maida Finch, Seidel School Rep
Kara French, Fulton Rep
Clifton Griffin, Dean of Graduate Studies
Stuart Hamilton, GIS
Toran Hansen, CADR
Liz Kressin (for J. Maisel)
Laura Marinaro, MSAT
Tom Pellingier, AHPH
Dana Price, BIO

Jessica Scott, OGS
Joyce Wiencek, REED
Dorothea Winter, DNP/Nursing

MEMBERS ABSENT:

Aaron Basko, Admissions
Michelle Bracken, CHHS Rep.
Judith Franzak, Ed.D.
Jennifer Jewell, MSW
Jacqueline Maisel, Registrar
Karen Olmstead, Provost
Christopher Vilmar, ENG, Faculty Senate Liaison
Diana Wagner, MED
Star Weaver, MAT

I. Call to Order – 3:31pm

II. Minutes

The March minutes were unanimously approved with no changes.

III. Graduate School Update – D. DeWitt

Faculty senate passed the motion to endorse administration to provide necessary resources. The recommendation was forwarded to Provost for consideration of executive board.

IV. Commencement Line-Up Procedures – D. DeWitt

The request to group students by program was sent to Dean's Council. It was not approved due to logistical reasons.

V. Graduate Curriculum Guide – J. Scott

Graduate Curriculum Guide was reviewed.

Motion to approve – D. Price. Seconded by M. Finch.

The Graduate Curriculum Guide was unanimously approved with no changes.

VI. Graduate Council Elections

D. Dewitt volunteered to continue to serve as Grad Council Chair.

o Motion to approve – C. Bradley. Seconded by D. Price.

o D. DeWitt was unanimously elected to serve as Grad Council Chair for 2019-2020.

Vice Chair and Grad Curriculum Committee elections will be tabled until September.

VII. GA Positions and Tuition Waivers – S. Hamilton

Grad Assistants in GIS only have 42% of their tuition covered because of differential tuition model.

Current GA postings are not transpouncil Chair for 2019

Result: J. Scott will update information and job postings to reflect that tuition benefits are at the in-state rate.

VIII. OSGR Grad Research Fund Concerns