MINUTES MEETING OF THE GRADUATE COUNCIL August 24, 2022

The Graduate Council met on Wednesday, August 24, 2022, at 3:30 p.m. via Zoom.

Members present: Jill Anderson, Sundar Bharadwaj, John Bray, AnnaMarie Conner, Mark Eitemann, Rachel Fusco, Cari Goetcheus, Ruth Harman, Ed Kellough, Kyser Lough, Jill Manners, David Mustard, Luke Naeher, Kristen Navara, Don Nelson, Scott Nelson, Erik Ness, David Peterson, Kaori Sakamoto, Yoo-Kyoung Seock, Jacek Siry, Seth Wenger, Catherine White, and Dayton Wilde. Ron Walcott, Anne Shaffer, Robert Scott, Cheri Bliss, Robin Bingham, and Olivia Myers represented the Graduate School.

Members absent: Suchendra Bhandarkar, Sarah Burns, Jennifer Elkins, and George Vellidis.

VP/Dean Ron Walcott called the meeting to order at 3:30 p.m.

Minutes of the April 6, 2022, Graduate Council meeting were approved as posted on the Graduate School website.

Dr. Walcott began by having Council members introduce themselves, indicating their school/college, program, and new/returning member. He continued with an orientation to Graduate Council to clarify the role of members with clear expectations and how to execute those responsibilities. Members have the opportunity to deliberate, discuss, and even vote on changes to policy. Members also serve as conduits of information from the graduate education community to the Graduate School and back again. See accompanying PPT document.

Graduate Council Committee Reports and Action Items

- A. <u>Administrative Committee</u> Ron Walcott, Ex Officio Member No business to report.
- B. <u>Appeals Committee</u> Ed Kellough, Chair No business to report.
- C. <u>Program Committee</u> Jill Anderson, Chair No business to report.
- D. <u>Policy and Planning Committee</u> David Peterson, Chair No business to report.

Old Business

No old business.

New Business (Open Discussion)

Meetings will be a hybrid version of in person and Zoom, since at least one Council member is at the UGA Tifton Campus.

Information Items

- A. Curriculum Report: Since April 2022, the Graduate School has approved 46 new courses, 43 course revisions, and 1 deletion.
- B. Next meeting: Wednesday, September 21, 3:30pm, TBD.

Overall meeting adjourned at 4:30 p.m., and members went into breakout groups by committee.