# MINUTES MEETING OF THE GRADUATE COUNCIL November 9, 2022

The Graduate Council met on Wednesday, November 9, 2022, at 3:30 p.m. via Zoom.

Graduate Program Faculty members represented: Jill Anderson, Suchendra Bhandarkar, Sundar Bharadwaj, John Bray, AnnaMarie Conner, Mark Eiteman, Rachel Fusco, Ruth Harman, 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, and Catherine White. Absent: Jennifer Elkins, Cari Goetcheus, Ed Kellough, George Vellidis, and Dayton Wilde.

Graduate Student Association members represented: Kez Fitzgerald. Absent: Sarah Burns and Mrigank Kothyari.

Graduate School represented by Ron Walcott, Anne Shaffer, Robert Scott, Cheri Bliss, Robin Bingham, and Sha-Kim Craft.

VP/Dean Ron Walcott called the meeting to order at 3:32 p.m. Meeting was a hybrid of in person/Zoom.

Minutes of the September 21, 2022, Graduate Council meeting were approved as posted on the Graduate School website.

## **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

Since the last report to the Graduate Council, the Appeals Committee met once on October 6, 2022 for two dismissal appeals. Committee members present were Ed Kellough (chair), AnnaMarie Conner, Mrigank Kothyari, Kyser Lough, Kaori Sakamoto, Catherine White, and Dayton Wilde. Anne Shaffer, Cheri Bliss, Olivia Myers and Sha-kim Craft from the Graduate School were present. The first appeal was a dismissal decision appeal, and the committee voted to deny the appeal. The second appeal was a dismissal decision appeal, and the committee voted to approve the appeal and reinstate the student.

## C. <u>Program Committee</u>

Jill Anderson, Chair

The Program Committee brought forward four action items for consideration/voting on by Graduate Council:

- <u>Action Item</u>: From the Mary Francis Early College of Education, a proposal to create an online Master of Arts in Teaching (MAT) in Special Education-General Curriculum. <u>Approved: 23-0-0</u>
- <u>Action Item</u>: From the Warnell School of Forestry and Natural Resources, a proposal for a new Area of Emphasis for the Master of Science degree in Policy and Sustainability. <u>Approved</u>: 23-0-0
- <u>Action Item</u>: From the Franklin College of Arts and Sciences, a proposal for a Graduate Certificate in Music Recording (Classical). <u>Approved</u>: 23-0-0

• <u>Action Item</u>: From the Franklin College of Arts and Sciences, a proposal for a Graduate Certificate in Suzuki Violin Pedagogy. <u>Approved 23-0-0</u>

# D. <u>Policy and Planning Committee</u>

David Peterson, Chair

The PPC Committee met once on November 1, 2022. Discussion occurred on a couple of issues related to graduate studies. No action items at this time.

## **Old Business**

No old business.

## **New Business**

No new business.

## **Information Items**

- A. Curriculum Report: The Graduate School has approved 47 new courses, 26 course revisions, and 4 deletions.
- B. Next meeting: Wednesday, January 18, 3:30pm, 327 Brooks Hall/Zoom.

Overall meeting adjourned at 3:50 p.m.