



Graduate Council

Meeting Minutes

Date: September 8, 2022

Time: 1:30pm

Facilitator: David Spivak

Minutes by: Fahui Wang

Location: 0253 Himes
Hall

Attendance:

David Spivak, Chair | *Thomas Greckhamer*, Associate Chair | *Fereydoun Aghazadeh*, Engineering | *Anne Grove*, Science | *Robert Holton*, Art & Design | *Sabrina Taylor*, Ag | *Christine J. Kooi* (on behalf of *Alecia P. Long*), Humanities & Social Sciences | *Mark Mitchell*, Vet | *Ken Reichelt*, Business | *Robert Rohli*, Coast & Environment | *Chad Seifried*, Human Sciences & Education | *Scott Wilks*, Human Sciences & Ed | *Hsiao-Chun Wu*, Engineering |

Ex-officio in attendance: *Jacqueline Bach* & *Anna Bartel*, Office of Academic Affairs; *Carol Wicks*, *Fahui Wang*, and *Amy Trahan*, The Graduate School

Meeting Agenda

1:35pm David Spivak called the meeting to order

- Fereydoun Aghazadeh made a motion, Hsiao-Chun Wu seconded, and Last Meeting's (May 2022) Minutes was approved unanimously.

- Reports:

1. David Spivak began his term as the chair of the Graduate Council and gave a briefing on the committee assignments (TBD).
 2. Anna Bartel gave a briefing on changes made to PS-45 (available in the Graduate Council Moodle). Jacqueline Bach asked the Council to consider it in the next meeting. The Office of Academic Affairs needs to update the policy at the end of October 2022.
 3. Carol Wicks, on behalf of James Spencer, gave a briefing on issues in the Graduate School (new state law on TA & RA's stipend increase or fee waiver to be implemented in Fall 2024, graduate student health insurance as a focus of the Graduate School, implementation of GA stipend delayed till a better tracking financial system in place).
-

Graduate Council

- Old Business
 1. Termination of the Graduate Certificate in Workforce Development:
Chad Seifried made a motion, Mark Mitchell seconded, and the motion passed unanimously.
 2. Affiliate Graduate Faculty Nominations
Robert Rohli, chair of the Graduate Faculty Status committee, reported: there were 6 applications for Graduate Faculty Affiliate, 3 of which applied for professionally/teaching affiliates (the committee voted 2-1 in favor), and 3 for research affiliates (the committee voted 3-0 in favor). All 6 Graduate Faculty Affiliate Nominations were approved.
-

- New Business
 1. Changes made to PS-45 were briefly discussed, however, due to the large number of changes and the lengthy document, voting to approved was tabled to the following meeting in order to allow the GC to have a chance to look at the details.
-

2:45pm David Spivak adjourned the meeting

- Fereydoun Aghazadeh made a motion, Hsiao-Chun Wu seconded, the motion passed unanimously

Future Meeting:

- Thursday, October 13, @ 1:30 -2:50pm (0253 Himes Hall)
- Thursday, November 10, @ 1:30 -2:50pm (0253 Himes Hall)
- Thursday, December 1, @ 1:30 -2:50pm (0253 Himes Hall)

