

Date: September 11, 2023

Time: 3:00pm

Facilitator: David Spivak & Thomas Greckhamer

Location: School of Music, Room 105 (Virginia Howard Board Room)

Council Members

Thomas Greckhamer, Business – Chair Elect	Andreas Giger, Music & Dramatic Arts - Associate Chair Elect
Sabrina Taylor, Agriculture	Robert Holton, Art & Design
Ken Reichelt, Business	Robert Rohli, Coast & Environment
Fereydoun "Fred" Aghazadeh, Engineering	Hsiao-Chun Wu, Engineering
Chad Seifried, Human Sciences & Education	Scott Wilks, Human Sciences & Education
Alecia P. Long, Humanities & Social Sciences	Heather McKillop, Humanities & Social Sciences
Mark Mitchell, Veterinary Medicine	Anne Grove, Science
David Spivak, Science - Chair	William Corbett, Law Center
Lance Porter, Mass Communication	

Meeting Agenda

3:00pm Call to Order

Approval Or Revision of Last Meeting’s Minutes

Reports

- Chair’s Report: Spivak
- Graduate School: Spencer
- Academic Affair: Bach

New Business

- Passing off (New Chair) David Spivak
- Vote on New Associate Chair Thomas Greckhamer
- Introduction of New Members Thomas Greckhamer
- Assigning of Committees Thomas Greckhamer
- Form D – Interior Design Marsha Cuddeback
- Form F – Women’s Gender & Sexuality Studies Elena Castro
- Online graduate student to register as “degree only”
- Clinical Track Faculty – Vet Med Mark, Robert, Carol
- Expanding Admissions English Requirement Carol Wicks
- Virtual VS In Person Defense Policy Fahui Wang
- Revisit discussion on 7-year rule David Spivak

Committee Report

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| • Graduate Faculty Status Committee | Rohli |
| • Graduate Council Constitution Committee | Spivak |
| • Memoranda of Understanding Committee | Seifried |
| • Awards Committee | Taylor |
| • Promotion and Tenure Committee | Aghazadeh |

Discussion/ Deliberation

Adjournment

Future Meetings:

- Monday, September 11, 2023 from 3:00 PM to 4:50 PM // School of Music, Room 105 (Virginia Howard Board Room)
- Monday, October 9, 2023 from 3:00 PM to 4:50 PM // School of Music, Room 105 (Virginia Howard Board Room)
- Monday, November 13, 2023 from 3:00 PM to 4:50 PM // School of Music, Room 105 (Virginia Howard Board Room)
- Monday, December 11, 2023 from 3:00 PM to 4:50 PM// School of Music, Room 105 (Virginia Howard Board Room)

Important Dates:

- Graduation – December 2023