

# Graduate Council Meeting Minutes

Thursday, December 13, 2018 AC 401

## MEMBERS PRESENT:

Christina Bradley, Henson Rep  
Melissa Bugdal, At-Large Seat  
Doug DeWitt, Ed Leadership and Chair  
Jillian Duryea, GSC Rep  
Maida Finch, Seidel School Rep  
Toran Hansen, CADR  
Jennifer Jewell, MSW  
Jamie Holmes-Kruger (for J. Maisel)  
Brittany Kesteven, OGS  
Dana Price, BIO  
Jessica Scott, OGS  
Dorothea Winter, DNP/Nursing

## MEMBERS ABSENT:

Aaron Basko, Admissions  
Richard Bowler, History  
Michelle Bracken, CHHS Rep.  
Yvonne Downie Hanley, M.B.A.  
Clifton Griffin, Dean of Graduate Studies  
Kara French, Fulton Rep  
Stuart Hamilton, GIS  
Jacqueline Maisel, Registrar  
Laura Marinaro, MSAT  
Karen Olmstead, Provost  
Judith Franzak, Ed.D.  
Tom Pellingier, AHPH  
Christopher Vilmar, English, Faculty  
Senate Liaison  
Diana Wagner, MED  
Star Weaver, MAT  
Joyce Wiencek, REED

### I. Call to Order 4:05pm

### II. Minutes

The November minutes were unanimously approved with one change.

Jennifer Jewell was present - J. Scott will revise.

### III. Curriculum

There was not a quorum. J. Scott will set up an electronic vote.

Will definitely plan for another one with the possibility of opening it up for undergraduates.

### IV. Grad School Update Doug DeWitt

#### Faculty Senate Review

- First Faculty Senate Meeting Grad School was tabled.
- Second Faculty Senate Meeting - Robust discussion and lots of questions.
  - Group seems to support and recognize need for resources but question whether Graduate School is needed or wanted.
  - Where is the funding coming from?
  - Will this affect other student services?
  - Was tabled for further discussion.
- Was scheduled to go back on February Faculty Senate agenda but Doug is asking for a delay until Grad Council can speak to Senators and the Provost is finalized.

Reasons to Support:

- It is part of our Strategic Enrollment Plan
- President Wight wants enrollment to reach 10K. Will need to graduate enrollment to grow to achieve that growth.
- With proper growth, could be revenue neutral over time.

Most of Faculty Senate is comprised of undergrad faculty and they did not represent their constituents who support the creation of a Grad School. They need to hear from Grad Program Directors and grad faculty that this is more than a name change. Speak to your Senators and show your support.

Earliest implementation would be Fall 2020.

V. GSC Update Jillian Duryea

Social Hours have been successful. There were 25 at the last event.

May 11<sup>th</sup> will be the Grad Gala. The Chris English Band will again perform.

Finals Fuel Event was successful and well received.

Working on spring events.

VI. Other Items

Registrar Update:

- Chris Harr has built the Post Masters Certificate audits and will now show on transcript.
- The Clearing House has been updated to reflect full-time status is 6 credits for Athletic Training.

Spring Meeting Dates will be: 2/14, 3/14, 4/18 and 5/9

Meeting was adjourned at 4:53 p.m.

Submitted by Jessica Scott