

Graduate Council Committee

Wednesday, November 3, 2021 Meeting Minutes
Via Zoom at 11:30 am

Members Present/(Absent):

Wall College of Business – Leann Mischel, Sourav Batabyal
Spadoni College of Education and Social Sciences – (Austin Hitt), Anthony Setari
Edwards College of Humanities and Fine Arts – Elizabeth Baltes, Emma Howes
Gupta College of Science –Till Hanebuth, Erin Hackett
HTC Honors College and Center for Interdisciplinary Studies – (Vacant)
Dean of the College of Graduate and Continuing Studies – J. Lee Brown
Faculty Senate – Justin Lovich
Registrar’s Office – Samantha Sullivan for (Stacy Wyeth)
Library Services – Eric Resnis

Guests:

Cobi Christianson	Joe Oestreich	Colleen McGlone
Corinne Dalelio	Kate Oestreich	
Kristin Swiderski	Suzanne Horn	
Richard Viso	Teresa Burns	
Heather Carle	Will Ambrose	

I. Call to Order and approval of minutes:

The motion to approve the October 6, 2021 minutes was made by Leann Mischel and seconded by Emma Howes. The minutes were approved.

II. Chair Report: N/A

III. Consent Agenda: A motion to approve the Consent Agenda was made by Till Hanebuth and seconded by Suzanne Horn. The Consent Agenda was approved.

IV. Old Business: N/A

V. New Business:

- a. Discussion regarding the statement in the graduate catalog that requires graduate students be registered for at least one credit during last semester/graduation. No rule by Registrar, just in the Graduate Catalog.
- b. Small modifications to both ACAD 111 and ACAD 126. Dr. Brown to change and organize and send out to Graduate Council.
- c. A motion to approve the three items in the Master of Arts in Teaching Form Bs. (ID#386, #408 and #409 was made by Suzanne Horn and 2nd by Sourav Batabyal. Motion passed.

A motion was made by Suzanne Horn to adjourn and Seconded by Teresa Burns.

Meeting adjourned 12:34pm