



**Graduate Council Meeting
Friday, August 20, 2021
1:00 p.m.
A&S 270 and WebEx
Minutes**

- Present: Daniel Czech, Carrie Cook, Nicole DeClouette, Tanya Goette, Diane Gregg, Lynn Hanson, Brandy Kennedy, Sarah Myers, Jin Park, Holley Roberts, and Dee Sams. Guests: Kay Anderson, Al Mead, and Cara Smith.
- Regrets: Parris Story, Shannon Gardner
- Welcome from Dr. Holley Roberts, Interim Associate Provost/Director of Graduate Studies
- Approval of Agenda-Friendly amendment to add “Termination of M.A. in History” to the August 20, 2021, agenda. Unanimous approval to add this item.
- Approval of February 19, 2021 Minutes – unanimous approval
- Election of Chair: Nicole DeClouette was elected to serve as Chair
- Election of Secretary: Lynn Hanson was elected to serve as Secretary
- New Proposals:
 - 1) Terminate MED in Kinesiology – Proposal unanimously approved
 - 2) Terminate M.A. in History –
 - M.A. in History was deactivated in 2017 due to low enrollment. A&S graduate curriculum committee moved to terminate program now that it has been taught out.
 - Proposal unanimously approved
- Review Bylaws: All committee members are asked to review the Graduate Council bylaws. Dr. Roberts will send out a copy of the bylaws to committee members in preparation for a discussion at September 10 meeting.
- CoAS
 - No updates at this time
- CoB
 - AACSB reaccreditation visit scheduled for September
 - ABET reaccreditation visit scheduled for October
- CoEd
 - The PSC approved all programs in the College of Education

- CoHS
 - No updates at this time

- Other
 - Dr. Kennedy will recommend a graduate student member before the next meeting.
 - Dr. Roberts will begin sending a letter acknowledging record of service to graduate students serving on Graduate Council.
 - Dr. Roberts will ask Shannon Gardner to send an updated Graduate Council member list to everyone.

Meeting adjourned at 1:47 pm.

Respectfully submitted by Lynn Hanson

Next Meeting:

September 10, 2021