

MEETING MINUTES

DATE: 2/25/2021

TIME: 2:00 PM

LOCATION: VIRTUAL

ATTENDANCE

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
PHIL ADAMS	A	ANDREAS GIGER	P	GABE PICCOLI	P	DAVID SPIVAK	P
FRED AGHAZADEH	P	THOMAS GRECKHAMER	P	LANCE PORTER	A	SCOTT WILKS	P
STEVE CAI	A	CLAUDIA HUSSENER	P	BOB ROHLI	P	MATT LEE	P
BILL CORBETT	P	ALECIA LONG	P	CHAD SEIFRIED	P	JIM SPENCER	P
PAUL FRICK	P	MARK MITCHELL	P	BRUCE SHARKY	P	CAROL WICKS	P

CALL TO ORDER

Aghazadeh called the meeting to order at 2:00 pm.

APPROVAL OF MINUTES

The Graduate Council members approved the January meeting minutes as distributed.

REPORTS

CHAIR'S REPORT

Aghazadeh announced he would like to hear members' feedback on the current GPA and credit hour requirement at a future meeting.

GRADUATE SCHOOL'S REPORT

Spencer reported that the Graduate School leadership team is reviewing the current application process and planning to revamp current marketing and recruiting practices. He has met with various colleges to discuss 4 + 1 degree pathways to support students pursuing a joint degree. The Grad School will research and propose policy alternatives for the Grad Council to review. He also announced that graduate assistants are now included in the "faculty member tier" for the purposes of receiving the COVID-19 vaccination.

ACADEMIC AFFAIRS' REPORT

The University announced plans to resume normal operations in the beginning of the fall semester. He is overseeing current negotiations of the student health insurance plan. He is working with stakeholders address the concerns of graduate students and provide more options.

OLD BUSINESS

CURRICULUM CHANGE: MS & PHD IN TEXTILES, APPAREL DESIGN, & MERCHANDISING

Donna Sapp spoke to members briefly about the proposal and opened the floor for questions. Sharky moved to approve the proposal as written, Husseneder seconded it, and the motion passed unanimously.

MEETING MINUTES

NEW BUSINESS

CURRICULUM CHANGE: MARCH OF ARCHITECTURE

Marwan Ghandour, director of the School of Architecture, explained that the changes are being made to update the curriculum description in the Catalog and to accurately represent current areas of research, accreditation, faculty, and MArch degree requirements. After a lengthy discussion, members recommended Ghandour make revisions to the proposal. Seifried moved to table the proposal, Giger seconded, and the motion to table the proposal passed unanimously.

COMMITTEE REPORTS

PROMOTION & TENURE- FRICK

The committee reviewed 66 cases and gave recommendations to the Provost.

GRADUATE FACULTY- CAI

No Report.

AWARDS- SEIFRIED

The Graduate Tuition Award and the Huel Perkins Award windows are now open. Some of the award windows are now open.

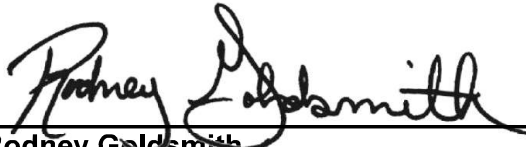
CHANGE IN MODALITY- SEIFRIED

The committee meeting was postponed because the University was closed due to inclement weather.

MEETING ADJOURNED: 3:07 PM

NEXT MEETING: WEDNESDAY, MARCH 31 AT 1:30 PM.

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:



Fereydoun Aghazadeh
Chair