



GRADUATE COUNCIL AGENDA

December 11th, 2023

To: Graduate Council

Mr. Hassan Anderson, Chair; Drs. Sourav Banerjee, Subra Bulusu, Jing Fang, Edie Goldsmith, Dianna Inman, Kathy Kim, Amy Lehman, William Matchin, Terrance McAdoo, David Reisman, Wendy Regoeczi, Sheri Silfies, Kim Thompson, Sriram Venkataraman, Nick Watanabe, Neal Woods, Christina Yao, Gaurav Harshe, GSA; Murray Mitchell (Secretary).

CC: President Michael Amiridis, Provost Donna Arnett, Trena Houpp, Deans, Department Chairs, Graduate Directors, and Graduate Program Administrators

From: Dr. Ann Vail, Dean of the Graduate School

The Graduate Council will meet virtually using Microsoft Teams on Monday, December 11, 2023, at 2:00p.m.

1. **Call to Order and Approval of Agenda** (Terrance McAdoo, Vice Chair)
2. **Approval of the Minutes from November 27, 2023.** Approved actions by Graduate Council become effective 30 days after posting. A copy is available on the Graduate School website at: <https://bit.ly/3SvPO0E>.
3. **Report of the Vice Chair** (Terrance McAdoo)
4. **Report of the Dean of the Graduate School** (Ann Vail)
5. **Report of the Secretary of the Graduate Council** (Murray Mitchell)
6. **Report on Professional Development** (Wright Culpepper)
7. **Report of the Graduate Student Association** (Gaurav Harshe)
8. **Report of the Academic Policy and Practices Committee** (Terrance McAdoo)
9. **Report of the 500/600 Level Courses** (Murray Mitchell)

This report is presented to Council for informational purposes only; no action is necessary.

500/600 Courses for December 2023 Grad Council

(CCP = Course Change Proposal; NCP=New Course Proposal). Total: 1

SCHC 501 (3) HNRS: Interdisciplinary Proseminars (NCP: Spring 2024)

10. Associate Graduate Faculty Nominations (Murray Mitchell)

None at this time.

11. Fellowships and Scholarships Committee (Edie Goldsmith)

12. Report of Science, Math, and Related Professional Programs Committee (Jing Fang)

None at this time.

13. Report of the Humanities, Social Sciences, Education, and Related Professional Programs Committee (Wendy Regoeczi)

Below is a list of proposals reviewed by the Committee. Total: 9

- **Business Administration, PMBA** (Program Change: Fall 2024)
- **EDTE 899** (1-12) Dissertation Preparation (CCP: Spring 2024)
- **FINA 774** (3) Financial Innovation (NCP: Summer 2024)
- **HIST 777** (3) Theory and Methodology of Religious History (NCP: Spring 2024)
- **HTMT 781** (3) Seminar on the Olympic Games (CCP: Spring 2024)
- **MGSC 774** (3) Sustainable Operations and Supply Chain (NCP: Summer 2024)
- **SOWK 722** (3) Social Work Practice with Individuals, Families and Small Groups (CCP: Spring 2024)
- **SOWK 793** (3) Evaluation of Social Work Programs (CCP: Spring 2024)
- **Social Work, MSW** (Program Change: Fall 2024)

14. Report of the Grievances, Appeals and Petitions Committee (David Reisman)

15. Other Committee Reports

16. Old Business

- Update on Incomplete Grade Policy (Murray Mitchell)
- Update on progress regarding “quorum” definition (Murray Mitchell)
- Update on progress regarding a Graduate Attendance Policy (Murray Mitchell)

17. New Business

18. Good of the Order

19. Adjournment