

Meeting Minutes for September Graduate Council Meeting

Held on: September 3, 2019 at 3:30PM in JPL Assembly Room

Minutes Prepared by: Dr. Elaine Sanders, Secretary

Attendance

Present: Matthew Brogden, Lupita Carmona, Michael Cepek, Catherine Clinton, Arkangel Cordero, Bridget Drinka, Jurgen Engelberth, Kandyce Fernandez, Judy Haschenburger, Shamshad Khan, Angela Lombardi, Muntasir Masum, Ambika Mathur, Megan Piel, William Pugh, Jennifer Smith, Jorge Solis, Erica Sosa, Corey Sparks, Drew Stephen, Ariel Suselo, Marie Tillyer, Heather Trepal, Ram Tripathi, Laura Upenieks, Victor Villarreal, Melissa Wallace, HungDa Wan, Alistair Welchman, Tyler Werland, Juliet Wiersema

Excused: Elaine Sanders

Absent: Fathalie Firoozi, Alexandra Holdbrook, Francine Johnson, Wei-Ming Lin, Mohammad Nur Nobi,

Minutes

The Council Chair, Alistair Welchman, asked if there questions on the items on the Consent Agenda, which included approval of the May minutes and Special Membership applications. There were no questions about either topic.

Dr. Ambika Mathur, Dean of the Graduate School, welcomed the Council back into service.

During the Secretary's report, Dr. Alistair Welchman called for a vote on Graduate Committee elections. The vote was positive. Dr. Welchman also discussed the lagging membership on Council committees and encouraged all members to join a committee. He also mentioned an idea for a bylaws change that would require every counselor to be on a committee. He noted that this change would be consistent with the policy for Faculty Senate.

There were no committee reports for the Committee on Graduate Programs and Courses, the Committee on Graduate Program Evaluation, or the Committee on Academic Policy and Requirements.

The meeting adjourned.