I. Call to order and taking of attendance
   • Present: Alfonso Apicella, Ambika Mathur, Arkangel Cordero, Andrea Aleman, Corey Sparks, Elaine Sanders, Glenn Dietrich, Guadalupe Carmona, Heather Trepal, Hung-Da Wan, James McDonald, Jose Lopez-Ribot, Jorge Solis, Juan Manuel Nino, Judy Haschenburger, Jurgen Engelberth, Melissa Wallace, Michael Baumann, Michael Cepek, Natasha Burns, Ovidio Giberga, Patricia Jaramillo, Ram Tripathi, Richard J Harris, Samer Dessouky, Sara Oswalt, Stephanie Westney, Terrance Hill, Victor Villarreal, William Land, Zachary Tonzetich
   • Absent: Megan Augustyn, Nicolas Large, Matthew Troia, Kenneth Walker, Xiaoyin Wang, Amina Qutub, Angela Lombardi, Wei-Ming Lin
   • Visitor: Chad Mahood, Rob Tillyer, Jeffrey Ragsdale, Jake Sullivan, Ginger Hernandez

II. Consent Agenda
   • April 2022 minutes approved with no objections
   • Special Membership approved with no objections

III. Reports
   A. Committee on Graduate Programs and Courses
      • MS in Health, Community, and Policy
         o Sara Oswalt provided an overview of the program
         o The Committee on Graduate Programs and Courses recommended approval of the program
         o Graduate Council voted to approve the program
      • MS in Kinesiology
         o William Land provided an overview of the program
         o The Committee on Graduate Programs and Courses recommended approval of the program
         o Graduate Council voted to approve the program
   B. Council Chair
      • Faculty Senate report
         o Faculty Senate discussed resolution regarding academic freedom and tenure; the original resolution was tabled pending revision; the updated resolution will be discussed at upcoming Faculty Senate meeting
         2 Chad Mahood shared the resolution through Teams
         3 Chad Mahood provided an overview of the process in developing the resolution, current plan for the resolution, and encouraged Graduate Council members to communicate with their Faculty Senators
         o Faculty Senate discussed inclusion of course evaluation student comments;
   C. Dean of Graduate School
      • Appreciation reception for Graduate Council and GARs at JPL Assembly Room on May 5th
      • New graduate center to be named G.R.A.D. Space
• Running to PhD push– Summer ’22, Fall ’22, Spring ’23
  o $3000 incentive for students to complete degree programs
• Discussed proposal to vote on a one-year cycle for the Graduate Catalog revision, which would align revision cycles for the Undergraduate Catalog and Graduate Catalog
• Via poll, Graduate Council members voted against the proposal for a one-year cycle (88% against, 12% abstain)
  o William Land will be the next Graduate School Faculty Fellow

D. Secretary
• No report

E. Committee on Graduate Program Evaluation
• No report

IV. Unfinished Business

• Graduate Council voted to approve business and electronic voting during the summer
  i. (a) Quorum: > 50% of council members respond in favor, opposed, or abstaining (b) Voting period: minimum of one week (c) Vote by email or survey software
• Council Chair sent a memo to Lynn Barnes noting general disapproval from the Graduate Council regarding changing the Graduate Catalog revision schedule
  i. During the Dean’s report, Graduate Council members voted against the proposal for a one-year cycle

V. New Business

• Consideration for aligning application dates for graduate programs to reduce the number of application dates
  ▪ Discussion included application deadlines from various graduate programs
  ▪ Discussion: Later deadline may interfere with scholarship deadline opportunities for certain students, later deadlines may limit opportunity to enroll more competitive students
  ▪ Recommendation for Graduate Council members to discuss this issue with department faculty

VI. Adjournment