
Excused: DeBrenna Agbenyiga, Michael Cepek, Jackie Cuevas, Kandyce Fernandez, Chris Packham, Heidi Rueda, Elaine Sanders, Corey Sparks, Liang Tang, Marie Tillyer.

Absent: Ernesto Alva-Sevilla, Lauren Bednarski, Doung Frantz, Shane Haberstroph, Kasandra Keeling, David Martinez-Prieto, Ritu Mathur, Cyrus Melendez, Ricardo Ramirez, Page Smith.

I. Call to order and taking of attendance
   Meeting called to order at 3:35pm
   Quorum not achieved as of the call to order

   SGA position has changed since our last meeting, but the position reflected in the March 3 meeting notes was accurate at the time

II. Reports

   A. Council Chair (Mike Baumann)
      • Consent Agenda
         o Approval of Minutes
         o Special Membership Applicants (Attachment A)
           Comments: None
           Consent agenda approved

         • Update from Senate Meeting
           o Student government presented a heavily amended proposal with respect to grading scales (+/-) with several options they wanted senate to consider. Senate voted to look into inconsistencies that SGA pointed out. The outcome is unclear. Because of this change AcPolRec hasn’t had a chance to review and consider.
           o New emeritus policy likely to require 2 EEs in last 5 years, with the other three being a minimum of MEs.

   Quorum achieved at 3:40

   B. Dean of Graduate School (DeBrenna Agbénnyiga)
      • GAR Handbook – Discussion rescheduled
C. Secretary (Jonathan Clark)
   • 2018-2019 Officers and Committees
     o Nomination: Jonathan Clark as Chair
     o Nomination: Corey Sparks as Parliamentarian
     o Nomination: HungDa Wa (cannot accept nomination)
     o Opportunity for Committee Chairs
     o Opportunity for Admin & Agenda Committee
   • Send nominations to Dr. Clark or Dr. Baumann

D. Committee on Graduate Programs and Courses (Victor Villarreal)
   • No Report

E. Committee on Graduate Program Evaluation (Vacant)
   • No Report

F. Committee on Academic Policy and Requirements (Elaine Sanders)
   • No Report

III. Unfinished Business
   • Follow up question asked regarding minimum registration for RAs / TAs during summer. Dr. Baumann stated that as of the last update he received, the minimum is one credit-hour registration requirement for RAs during summer. The intention is to extend the same policy to TAs. Only student titles carry a minimum enrollment.

IV. New Business
   • It was noted the Dean had attended relatively few Council meetings this year. Interpretation of this was briefly discussed.
   • A request was made to have the Dean send a delegate when she cannot make it so that there is representation from the Dean’s office.

V. Adjournment
   • Motion to adjourn
   • Seconded
   • Meeting adjourned at 3:59pm