



Graduate Council Meeting Minutes
Thursday, September 12, 2024

Members present: Ray Blankenship, Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Phillip Gunter, Dan Strunk, Tonya Bragg-Underwood, Mikhail Khenner, Leslee Tarbett, Erin Warfel, Wes Cottongim, Lance Hahn, Kirk Atkinson, Kumi Ishii, Catherine Wilson, Isaiah Beauchamp, Nolan McCord, Elnad Jasarevic, Birhanu Gessese

Guests: Jennifer Hammonds, Scott Gordon, Merrall Price, Cathleen Webb, Jennifer Klemm, Susanna Skelton, Danita Kelley

1. Call to Order at 3:00pm
2. Consideration of August 15, 2024 Minutes (APPENDIX A)
 - a. Motion to consider 1st/2nd Hahn/Gunter. Approved unanimously.
3. Reports from standing committees
 - a. Graduate Council Executive Committee
Role VSIP may have on GC mentioned for thought.
 - b. Graduate Council Policy Committee
No report
 - c. Graduate Council Curriculum Committee (APPENDIX B)
Motion to approve minutes. 1st / 2nd Wilson/Tarbett. Approved unanimously.
 - d. Graduate Council Research Committee (APPENDIX C)
Motion to approve minutes. 1st / 2nd Hahn/Wilson. Approved unanimously.
4. Reports from the Graduate School
Hammonds- Slate training updates & Course Leaf training. GA payments are now in system.
Gordon- Enrollment, down slightly but should end up flat after bi-term enrollment.
Question from Blankenship regarding RCAP availability, Hammonds confirmed website dates with Jenni Redifer.
5. Announcements
 - a. December 2024 and March 2025 Graduate Council Meeting are at 2:30pm instead of 3:00p – Those meetings may be via Zoom due to Senate meeting overlap.
6. Adjournment
 - b. Motion to adjourn 1st/2nd Hahn/Warfel at 3:30pm.