

Graduate Council
Minutes of October 26, 2021

Dr. Boyd called the meeting to order. In attendance were: Carolyn Stuftt, Paula Englis, Basil Englis, Lawrence Baines, Bryce Durbin, Joyce Heames, Alan Hughes, Nancy Mercer, Monica Willingham.

Minutes from February 16, 2021 were *approved*.

New Business

Dr. Boyd introduced the policy for first reading to remove the WF grade from the graduate catalog.

- Proposal: Removal of the WF grade designation

Discussion: there was broad support for the motion. It was moved and seconded to waive first reading. Motion to waive first reading was approved.

Proposal to remove WF from Graduate Catalog *approved*.

Campbell School

Dr. Paula Englis outlined the proposals submitted for first reading:

- Proposal: Multiple Graduate Catalog Updates (see agenda/e-packet for details)
- Proposal: Graduate faculty status for Dr. Samantha Nazione

Discussion: Dr. Englis noted that these were some admissions related changes and some housekeeping updates/corrections.

Charter School

Ms. Willingham outlined the proposals submitted for first reading:

- Multiple Graduate Catalog Updates & corrections (see agenda/e-packet for details)
- Proposal: Change Education Specialist Curriculum and Instruction requirements. Remove EDU 709 as a requirement; add EDU 714 as requirement.
- Proposal: CHANGE EDU 626 Middle Grades/ Secondary Action-Based Research, 3-0-3. Change title to Applied Action-Based Research.

Discussion: none.

It was moved and seconded to waive first reading for all proposals (both Campbell and Charter school proposals). The motion to waive first reading was approved.

All proposals were *approved*.

Spring 2022 graduation ceremonies were discussed, specifically whether to retain the separate Graduate Business and Graduate Education ceremonies.

Next meeting November 16, 2021.

Chair: Mary Boyd

Secretary: Bryce Durbin