DATE: 22 January 2020
TIME: 2:30-5:00 p.m.
PLACE: Museum Building, Graduate School Conference Room #410

Members:
Y. Chen S. Tavernier Chair B. Wolter
T. Ownby K. Marsh Ex-officio T. Collum
G. Murphy R. Lindbeck Administrator B. Wood Roberts
R. Hale H. Mousavinezhad

MEMBERS ABSENT/EXCUSED: N. Amin, D. Xu

ANNOUNCEMENTS

A. Dean’s Remarks - B. Wolter announced creation of a Graduate Council Submission Portal. Members provided feedback on two broken links and to add representative names to the submission portal page. Suggestions were also made for changing the curriculum change form to allow electronic signatures.

GUESTS: None

I. MINUTES
Memorandum #1009, December 4, 2019
Motion to approve (8y, 0n, 0ab)
Memorandum #1007, November 6, 2019
Consensus to apply corrections indicated in previous electronic vote and post for Council’s review.

II. OLD BUSINESS
Action Item: Accelerated Program Policy
Consensus to form a subcommittee to work on policy wording with Dr Collum: K. Marsh, G. Murphy, R. Lindbeck, S. Tavernier

III. NEW BUSINESS
COB
Action Items: ICOM MOU
Motion to approve (8y, 0n, 0ab)

IV. FACULTY NOMINATIONS
1. 1. FF- CoHP- Hulse
   Motion to approve did not carry (0y, 6n, 2ab)
2. 2. FF- CoSE- Pashikanti
   Motion to approve (8y, 0n, 0ab)

V. MEETING ADJOURNED – 3:38pm

VI. NEXT MEETING
Wednesday, February 5, 2020

VII. OTHER NOTES OR INFORMATION
CC –Course Change Proposal
CP – Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
OI- Other Items