

Special GRADUATE COUNCIL MINUTES June 24, 2013

The Graduate Council met on Monday, **June 24, 2013** at 2:00 P.M. in room 311 of the Byrnes Building.

Graduate Council members present: Dr. Joseph Quattro, Chair; Drs. Wayne Carver, Erik Drasgow, Minuette Floyd, Stacy Fritz, Kartik Kalaignanam, DeAnne Messias, Murray Mitchell, Lauren Sklaroff, Paul Solomon, Tracey Weldon-Stewart, Terrance Weik; John Knox, GSA Representative

Graduate Council members excused: Dr. Subra Bulusa, David Darmofal, Edward Gatzke, Michael Hodgson, J. Daniel Jenkins, Turk Ercan, Lee Walker, Adela Vraciu. **Graduate School representatives**: Dr. Jessica Elfenbein (escused), Dale Moore (excused), Teresa Smith

Provost Office representative: Dr. Kristia Finnigan (excused)

Graduate Council guests: None

NOTE: These minutes will become final on August 26, 2013, if not challenged.

- 1. Call to Order and Approval of Agenda (Joseph Quattro)
- 2. **Approval of Minutes** (May 20, 2013 Meeting). The minutes will be reviewed for approval in Fall, 2013.
- 3. **Report of the Chair** (Joseph Quattro)

The meeting was called to order.

4. Report of the Dean of The Graduate School (Lacy Ford is excused)

No report.

5. Report of the Associate Dean / Secretary of the Graduate Council (Murray Mitchell)

No report.

6. Report of the Graduate Student Association representative (John Knox)

No report.

GCMinutes 20130826 Page 1

7. Report of the Academic Policy and Practices Committee (Paul Solomon)

No report.

8. Report of the Committee on 500/600 Level Courses, Distance Education and Special Courses (Murray Mitchell)

No report.

9. Fellowships and Scholarships Committee (Wayne Carver)

No report.

10. Report of the Science, Math, and Related Professional Program Committee (Edward Gatzke)

No report.

11. Report of the Humanities, Social Sciences, Education, and Related Professional Programs Committee (Tracey Weldon-Stewart)

No report.

12. Report of the Grievances, Appeals and Petitions Committee

(Erik Drasgow)

Dr. Drasgow reported that the only order of business was to vote on the recommendation of the Grievances committee. The committee's recommendation was to deny the grievance. The Council went into closed session to review the details of the grievance. The complainant was given an opportunity to clarify the request to the committee. After the clarification presentation, the Council unanimously voted to affirm the committee's recommendation to deny the grievance.

Dr. Mitchell resumed the order of business.

13. Other Committee Reports

No report.

14. Old Business

No report.

15. New Business

No report.

16. Good of the Order

Dr. Mitchell thanked the graduate council members who have served this year. He expressed appreciation for their attendance to finalize this grievance. He mentioned that some committees still need to be staffed for next year. The Chair must be a Graduate Council member, but the committee members can be any graduate faculty. Council will be reaching out to faculty to fill the open positions.

GCMinutes 20130826 Page 2

17. Adjournment

The meeting adjourned at 3:10 p.m. The next meeting will be August 26 at 2:00 p.m.

Murray Mitchell, Secretary

CC:

President Harris Pastides
Vice Provost & Dean of Graduate Studies Lacy Ford
Provost Michael Amiridis
Deans
Department Chairs
Graduate Directors
Aaron Marterer, University Registrar
Jodie Morris, Office of the Registrar
Andrew Graves, Office of the Registrar
Nancy Floyd, Office of Institutional Assessment and Compliance

GCMinutes 20130826 Page 3