

## Graduate Council Meeting Minutes

**CHAired BY:** David Kieda

**TIME:** 3:00 pm

**DATE:** February 25, 2019

**PLACE:** Winder Boardroom

**COUNCIL MEMBERS PRESENT:** Joanna Bettmann Schaefer, Tallie Casucci, Rena D'Souza, Doug Christensen, David Blair, Anthea Letsou, Jonah Schupbach, Christopher Reilly, Satu Hummasti, Jenny Wiseman, Robert Kraemer, James Agutter, Arul Mishra, Wade Cole

**EX OFFICIO MEMBERS PRESENT:** David Kieda, Katharine Ullman, Ann Darling

**EXCUSED MEMBERS:** Robert Zheng, Melissa Bernstein, Jeffrey Moore, Kristin Cloyes, Devon Cantwell, Rebecca Hardenbrook

### AGENDA

**1. Welcome**

David Kieda of The Graduate School welcomed the Graduate Council.

**2. Proposal: Center for Veteran's Studies**

Craig Bryan of Psychology presented the Center for Veteran's Studies proposal to the Council. All questions of the Council were answered by Professor Bryan.

**Vote:** approve with amendments, unanimous

**Abstained:**

**Comments:** The Council noted that this Center is quite mature and has operated for many years. The Council requested the proposers update the proposal to reflect that the proposal is not Interim Center status. Further, the Council suggested the reviewers include more material on governance structure.

**3. Review: Materials Science & Engineering Department**

David Blair of Science presented the Materials Science & Engineering Department Review to the Council. All questions of the Council were answered by Professor Blair.

**Vote:** approve with amendments, unanimous

**Abstained:**

**Comments:** The Council requested the reviewers flag those recommendations that have higher priority than others. Further, some streamlining of the recommendations was requested to help build more specificity around strategic planning recommendations.

**4. Review: Occupational & Recreational Therapies Department**

Doug Christensen of Engineering presented the Occupational & Recreational Therapies Department Review to the Council. All questions of the Council were answered by Professor Christensen.

**Vote:** approve with amendments, unanimous

**Abstained:**

**Comments:** The Council requested the reviewers flag those recommendations that have higher priority than others.

**5. Discussion Item: Timely Establishment of Supervisory Committees**

David Kieda discussed the development of a Graduate Council sub-committee to develop a Supervisory Committee Policy. Christopher Reilly, Doug Christensen, and Anthea Letsou volunteered to participate in this sub-committee.

Time of Adjournment 4:45 pm.

Next Graduate Council meeting will be held Monday, March 25, 2019.