Graduate Council Meeting Minutes

CHAIRLED 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.