

Graduate Studies Council AY 2018-2019
Minutes from Meeting 2, TEB 231, November 9, 2018

Present: Randy Spaid, Jonathan Yerby, Gerald Lucas, Gaston Brouwer, Ed Steigerwald, Francisco Lopez, George L. Israel, Maritz Bell-Corrales, Loretta Clayton, Sabrina Wengier, Neil Rigole, Scott Spangler, Gerald Lucas, Kevin Cantwell (

1. Call to order: Randy Spaid, Chair, called the meeting to order at 9:30 AM.
2. The Agenda was approved. Francisco Lopez moved to approve, Gerald Lucas seconded, the motion carried by voice vote.
3. Minutes from the virtual meeting, Nov. 1, were approved. Scott Spangler moved to approve, Francisco Lopez seconded, the motion carried by voice vote.
4. Dean Kevin Cantwell reported on graduate school enrollment; explained the status of new graduate degree proposals in the areas of elementary education, information technology, and occupational therapy; charged the Council with examining its status and role in the institution, as well as the nature of its authority with regard to proposals for graduate programs.
5. Loretta Clayton, Director of Graduate Student Policy and Support, reported on the graduate assistantships, the Graduate Student Advisory Council, and recruitment methods for graduate programs.
6. Old Business: Memorandum to Deans.
 - a. The criteria for graduate faculty credentialing remains tabled. Kevin Cantwell has written a memorandum on this issue that will go to the Senate for consideration.
7. New Business:
 - a. Nominations: Neil Rigole was nominated to serve as Chair-elect. Vote unanimous. George L. Israel will remain as the Recorder through spring 2019.
 - b. Appointments to standing committees: Francisco Lopez moved to table populating standing committees until the January meeting. Jerry Lucas seconded the motion. Voice vote unanimous.
8. Announcements: Bill Hervey and Chip Rogers were appointed to the GSC by the Provost.
9. Adjournment: The meeting adjourned at 11:00 AM.

Respectfully Submitted,

Dr. George L. Israel, Recorder

January 7, 2019