

Graduate Studies Council AY2021-2022  
Minutes from September 24, 2021  
Meeting 1 via Microsoft Teams  
Approved: 10/22/2021

Members attending: Gerald Lucas (Council Chairperson), Bill Hervey, Ed Steigerwald, Sumitra Himangshu-Pennybacker, James Hagler, Vicky Sandoval, Maritza Bell-Corrales, Jo Ann Saxon, Traci Swartz (Recorder), Kempley Lingelbach, Drew McIntosh

Absent: Benita Muth, Shannon Beasley

Guests: Dr. David Jenks

Ex-officios: Dr. Kevin Cantwell and Dr. Loretta Clayton

1. Call to Order:

Meeting called to order at 9:03 a.m. by Council Chairperson, Dr. Gerald Lucas

Approval of the Minutes from March 26, 2021:

Dr. Lucas made a motion to accept the March 26, 2021 minutes.

Motion charged by Dr. Hagler and seconded by Dr. Himangshu-Pennybacker

Motion carried, All.

4. Old Items for Review:

- a) Graduate Students Award ±information provided by Dr. Loretta Clayton (summary document in Teams with details)

x Award would be for one

Dr. Clayton is setting up ad hoc committee to evaluate; Dr. Bill Hervey, Dr. Maritza Bell-Corrales, and Dr. Jo Ann Saxon volunteered to assist Dr. Clayton with ad hoc committee

x Discussion of appropriate time for award ceremony (preferably avoiding commencement and potentially doing virtual ceremony)

Action: Ad hoc committee established; discussion tabled and request members to review document in Teams for next meeting. GSC members may comment on the summary document in the chat or email Dr. Clayton, particularly about the name of the award.

- b) Provisional Policy

x Current catalog allows provisional admission requiring various items needing completion

x If coded as provisional admit, students are not eligible for financial aid



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