Graduate Studies Council AY2021-2022 Minutes from November 19, 2021 Meeting 3 via Microsoft Teams Approved: January 28, 2022

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

Absent: Bill Hervey, Shannon Beasley, Maritza Bell-Corrales

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

## Agenda

- 1. Call to Order Meeting called to order at 8:31a.m. by Council Chairperson, Dr. Gerald Lucas
- 2. Approval of the Agenda

Dr. Lucas made a motion to seek nominations for accepting the agenda for this date, November 19, 2021. Motion charged by Dr. Benita Muth and seconded by Dr. James Hagler. Motion carried, All.

3. Approval of the Minutes from October 22, 2021

Dr. Lucas made a motion to accept the October 22, 2021 minutes. Motion charged by Dr. Vicky Sandoval and seconded by Dr. James Hagler. Motion carried, All.