

Graduate Studies Council AY2021-2022
Minutes from January 28, 2022
Meeting 4 via Microsoft Teams
Approved: April 15, 2022

Members attending: Gerald Lucas (Council Chairperson), James Hagler, Vicky Sandoval, Maritza Bell-Corrales, JoAnn Saxon, Traci Swartz (Recorder), Kempley Lingelbach, Sumitra Himangshu-Pennybacker, Bill Hervey, Maritza Bell-Corrales, Benita Muth

Absent: Shannon Beasley, Ed Steigerwald, Drew McIntosh

Ex-officios: Dr. Loretta Clayton

Agenda

1. Call to Order

Meeting called to order at 8:34a.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, January 28, 2022.

Motion charged by Dr. Sumitra Himangshu-Pennybacker and seconded by Dr. James Hagler. Motion carried, All.

3. Approval of the Minutes from November 19, 2021

Dr. Lucas made a motion to accept the November 19, 2021 minutes.

Motion charged by Dr. James Hagler and seconded by Dr. Kempley Lingelbach
Motion carried, All.

4. Election of Chair for AY 2022-2023

Dr. Benita Muth nominated Dr. Lucas for a second term. Motion seconded by Dr. Sumitra Himangshu-Pennybacker. Motion passed, All.

5. Interim Dean's Report — Dr. Clayton

- a. MGA is on monitoring status due to drop in enrollment of undergraduates
- b. President Blake would like internal monitoring of graduate student enrollment, so Dr. Clayton has been reviewing benchmarks and will report
- c. Graduate coordinators should send projections for number of graduates to Drew in Office of Graduate Studies
- d. Cabinet is working on a redefinition of the MGA mission to include statement about graduate education
- e. New Assistant Provost for Faculty Development is working on CETL
- f. Proposed graduate policies of provisional admission and dual concentration have been presented
- g. Office of Graduate Studies may get a new position to assist primarily with recruitment

Action: N/A

6. Old Items for Review

- a. Graduate Student Award

Document still in Teams files

Dr. Clayton suggested consideration of award for resilient student as well as academic excellence

Dr. Hervey commented that many awards add resilience to the category of academic excellence