**Graduate Council**

**Minutes**

**8/28/19**

**Stalker Hall 211**

Present: Liz O’Laughlin, Bridget Roberts-Pittman, Rusty Gonser, Howell Tapley, Jolynn Kuhlman, Vicki Hammen, Mehran Shahhasseini, R.B. Abhyankar, Joy O’Keefe,

Ex-Officios: Jim Smallwood, Bassum Yousif, Shana Kopaczewski, Angie Smith, Whitney Nesser, Denise Collins

1. Call to Order
   1. Meeting called to order at 1:01am
2. Adoption of Agenda
3. Introductions
4. New Business
5. Election of officers (Chair, Vice-Chair, Secretary)
   1. Rusty Gonser nominated as Chair: Vote passed 7-0-1
   2. Liz O’Laughlin and Bridget Roberts-Pittman nominated as Vice Chair and Secretary, respectively. Vote passed 8-0-0
6. Graduate Council Charges for 2019-2020
   1. Charges were reviewed with the group. Charges are listed below. One item required action today.
   2. Identify nominee for Theodore Dreiser Research/Creativity Award Committee
      1. Jolynn Kuhlman was approved by acclimation
   3. In terms of the tracking new programs, the Faculty Senate Executive Committee liaison will get clarification on defining new programs.
7. Old Business
8. MIS 510, 520, 525, 530, & 550.
   1. All course proposals were approved as revised syllabi were received as requested.
9. Reports
10. Administrative (CGPS Dean, Registrar)
    1. Dean Collins reports Anthony Hernandez joins the staff to assist with recruiting. He is working hard to communicate information
    2. Cary Burch joins the staff as systems analyst. She will begin September 9, 2019.
    3. Trisha Yeager is no longer with GCPS and a new search will be pursued.
    4. Dean Collins plans to implement a Badging program where students can get micro-certifications in particular areas. Such a program would offer students opportunities to take a specific set of courses to gain skills in those particular areas.
    5. In terms of graduate enrollment, IU Medical students are not included in this year’s numbers. The number of students enrolled this year are 1862. The number of graduate students from last year was 1930.
    6. Angie Smith reported that paperwork has been worked out for students in accelerated programs. The process is underway this semester with students progressing.
11. Graduate Student Representatives
    1. SGA will be asked to select a representative to Graduate Council.
12. Faculty Senate Liaison
    1. Shana will be our representative this year. The Faculty Senate has met and reviewed charges. She will get clarification for this committee in terms of new programs as stated above.
13. Graduate Council Chairperson (Report from 2018-2019 Co-Chair)
    1. Update on GC subcommittees
       1. Subcommittees have been identified and will be convened soon.
    2. Update on application for accelerated programs
       1. The link is now available for students applying. The link will be available on the ISU website in more than one place.

Adjourned at 1:43pm

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**GC Charges for 2019-2020:**

1. Identify nominee for Theodore Dreiser Research/Creativity Award Committee (PC)
2. Review and produce annual reports on graduate curricular proposals
3. Maintain due diligence in tracking enrollment and graduation rates of new programs
4. Continue to conduct graduate program reviews. Draft any desired enforcement mechanisms for departments and programs that show a lack of progress in producing an acceptable review.
5. Review any changes to university policies and procedures that affect graduate programs.
6. Review current graduate program review procedures to better align expectations with other review processes (i.e., Assessment Council review, external program review, accreditation review)
7. Produce and submit an annual report in time for the final Senate meeting of 2019-20