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| [ ]  Dr. Torey Nalbone, Chair | [ ]  Dr. Steven Idell, Dean\* | [ ]  Dr. Kouider Mokhtari, Assc Dean\* | [ ]  Dr. Alecia Wolf, Asst Dean\* |
| [ ]  Dr. Jessica Holm, CEP | [ ]  Dr. Annamary Consalvo, CEP | [ ]  Dr. Michael Morris, SCRH | [ ]  Dr. Anna Kurdowska, SMBS |
| [ ]  Dr. Bill Sorenson, CNHS | [ ]  Dr. Jenifer Chilton, CNHS | [ ]  Dr. Mary Fischer, SCOB | [ ]  Dr. Tom Roberts, SCOB |
| [ ]  Dr. Michael Veronin, FCOP | [ ]  Dr. Kathy Snella, FCOP | [ ]  Dr. Dewane Hughes, CAS | [ ]  Dr. Jon Seal, CAS |
| [ ]  Dr. Hassan El Kishky, COE | [ ]  Dr. Gokhan Saygili, COE | [ ]  Rebecca McKay Johnson, Lib\* | [ ]  Dr. Sam Carrell, RO\* |
| [ ]  Monica Kinzie, SCOB | [ ]  Catherine Watkins, FCOP | [ ]  Dr. Erin West, Faculty Senate\* | [ ]  Brittani Riley, Grad Adm\* |
| [ ]   | [ ]   |  |  \* denotes non-voting/ExOAmanda Whitt, Graduate School Admin Asst\* |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Zoom |  |
| II. Approval of Minutes | 1. Approval of minutes from February 12th, 2021 Meeting
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| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations;
	1. Curriculum new courses – 10, program change – 3 (see attached)
2. Admission decision inconsistencies & holistic review
	1. Brittani Riley, Tom Roberts, Mike Morris, Gokhan Saygili, Torrey Tucker(?) to discuss admitting students, formely approved on a conditional or provisional admission, using work history and resume as part of holistic review. (BR)
3. Admission Appeal Subcommittee (AAS);
	1. Torey Nalbone and Brittani Riley to form the details & responsibilities of a committee for approval
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| IV. Unfinished Business | 1. Future of funding graduate study.
	1. Items combined, Dean Idell to get direction & resolutions to bring back to Grad Council: Graduate Research Assistant Task Force Proposal (GRA), Strategic Enrollment Task Force (SEM), Funding questions tie in w/GRA proposal, pending info from the Provost’s office.
2. Mission/Vision/Goals statement created to meet requests of past administration. Document to have some edits and revisions to ensure encompassing overall mission. Dean Idell says there will be some changes.
3. Academic probation policy concerns from Tom Roberts was sent backfrom Provost as a Graduate Council discussion. Torey Nalbone said the policy can be revisited.
4. Role of the Graduate Advisor; tabled
5. External Peer Review; tabled
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| V. New Business1. Dean Idell - April GC meeting discussion
 | 1. Update on Council for Graduate School Visit
2. Review of graduate program policies
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| VI. Announcements/Open Forum |  |  |
| VII. Adjourn |  |  |