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| Dr. Torey Nalbone, Chair | Dr. Steven Idell, Dean\* | Dr. Kouider Mokhtari, Assoc 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/ExO  Amanda 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 April 9,2021 Meeting |  |
| III. Committee Reports   1. Curriculum Committee | 1. Curriculum Subcommittee report and recommendations;    1. None |  |
| IV. Unfinished Business | 1. Admission decision policy recommended to be a department decision - change language to admission criteria to allow alternate routes for admission regardless of provisional, must be clearly defined in a policy    1. Vote approved to move policy forward 4/9 – updated and posted online 5/7/2021 2. Admission Appeal Subcommittee (AAS) change in wording and post policy in the Graduate School bylaws.    1. Vote approved to change wording and post in GS bylaws 4/9 – updated and posted online 5/7/2021 3. Future of funding graduate study    1. On-going discussions with Dean Idell and College Deans; Graduate Research Assistant Task Force, Strategic Enrollment Task Force funding tie in with GRA proposal, advocating for funds to be built into budgets – last update as of 4/9 4. Mission/Vision/Goals statement edits and revision    1. Vote approved to accept new statement encompassing overall mission 4/9 – posted online 5/7/2021 5. Academic probation policy proposing consistency across all programs both North and South campuses.    1. North campus policy (attached), addresses some of the issues at South campus. Up for discussion and vote. 6. Graduate Academic Program Coordinator policy & procedure document    1. Vote approved to accept the draft policy & procedure 4/9 – posted online 5/7/21    2. Brittany Riley agreed to send Kouider Mokhtari a list of people that currently serve in the role of coordinator. - file sent 4/9/2021 7. Graduate program policies for review with final reviews by Graduate Council    1. Policies should start coming out to be reviewed per Torey Nalbone, opportunity to combine policies to the same objective between North and South campuses – updates: 8. Catalog/website admission policy congruence finished by Sept 1 for CCR to SACS    1. Colleges did respond to Dean Idell, issues are being prioritized and addressed – ongoing updates through Sept 1 SACS submission – updates: 9. Milestone agreements for PhD requirements for compliance needs, optional for Master’s    1. Deans will do milestone agreements going forward per Dean Idell, policy reviews needed for documentation and policy updates. Deans will discuss need for milestone at Master’s level – updates: 10. Registrar Probation/Suspension forms update for Registrar’s Office/Sam Carrell     1. Forms to be updated to current office address of STE345 and to Dean of Graduate School – request was made 4/9, update needed. |  |
| V. New Business | 1. Public Health Certificate/Health Sciences courses cross-listing process – Bill Sorenson |  |
| VI. Announcements/ Open Forum | Announcements   1. Dean Idell – brief overview of budgetary items for faculty recruitment 2. Dean Idell - organizational announcement of Kent Willis & his portfolio for GS 3. Dean Idell – brief overview of recruitment support we are enlisting 4. Planning for CGS external review visit (tentative Sept 2021)    1. Meetings in person, Kouider Mokhtari asking for thoughts or suggestions, 13th – 30th possibility 5. Plagiarism policy    1. Michael Morris can present a policy from North campus to consider. Kathy Snella reports plagiarism in the Scholastic Dishonesty policy. Sam Carrell requests information provided to Registrar’s Office to forbid students from accessing a grade replacement consideration. |  |
| VII. Adjourn |  |  |



