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| [x]  Dr. Torey Nalbone, Chair | [x]  Dr. Steven Idell, Dean**\*** | [x]  Dr. Kouider Mokhtari, Assc Dean**\*** | [x]  Dr. Alecia Wolf, Asst Dean**\*** |
| [x]  Dr. Jessica Holm, CEP | [x]  Dr. Annamary Consalvo, CEP | [ ]  Dr. Torry Tucker, SMBS | [x]  Dr. Michael Morris, SCRH |
| [x]  Dr. Bill Sorenson, CNHS | [x]  Dr. Jenifer Chilton, CNHS | [x]  Dr. Mary Fischer, SCOB | [x]  Dr. Tom Roberts, SCOB |
| [x]  Dr. Michael Veronin, FCOP | [x]  Dr. Kathy Snella, FCOP | [ ]  Dr. Dewane Hughes, CAS | [ ]  Dr. Jon Seal, CAS |
| [ ]  Dr. Hassan El Kishky, COE | [x]  Dr. Gokhan Saygili, COE | [x]  Rebecca McKay Johnson, Lib**\*** | [x]  Dr. Sam Carrell, RO**\*** |
| [ ]  Monika Kenzi, SCOB | [ ]  Catherine Watkins, FCOP | [x]  Dr. Erin West, Faculty Senate**\*** | [ ]   |
| [x]  Brittani Riley, Grad Adm**\*** | [x]  Amanda Whitt, Adm Asst**\*** | [x]  Dr. Pierre Neuenschwander, HSC | **\*** Denotes non-voting/ExO |

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| ITEM | DISCUSSION | ACTION |
| I.  | Zoom  | Meeting opened 1:04 pm |
| II.  | 1. Approval minutes 01/15/2021
 | Approve January 15th minutes; Mary Fischer made motion, 2nd Jessica HolmUnanimously approved |
| III.  | A. Report & reco; 1. February doc – 2 new courses, 4 change courses, 4 change programs;
2. Late February doc – 9 new courses
 | Introduction of Dr. Steven Idell, Dean of The Graduate School and Dr. Michael Morris, School of Community and Rural HealthA. All recommendations approved; 3 Psychology programs, that were previously approved by Dr. Geiger, will be looked over by Dean Idell and Dr. Mokhtari to expedite the process and get it in the catalog. |
| IV.  | 1. Future of Funding graduate study: items combined for simplicity;
* Graduate Research Assistant Task Force Proposal (GRA)
* Strategic Enrollment Management Task Force (SEM)
* Funding questions tie in with GRA proposal, pending info from the Provost’s office.
1. Mission/Vision/Goals statement
2. Admission decision inconsistencies & holistic review info
3. Graduate Assistantships (GA)
4. University Curriculum Committee (UCC)
5. Admission Appeal Subcommittee (AAS)
6. Role of the Graduate Advisor; tabled
7. External Peer review; tabled
 | a) multiple items combined, Dean Idell to get direction & resolutions to bring back to Grad Council. All items will stay on agenda until specific action is taken on each.b) M/V/G to have edits and revisions to ensure encompassing of overall mission of the university as a whole. Statement was created to meet requests of past administration. Dean Idell says there will be some changes, also need to look for values too, not just working productivity.c) Create ad hoc to determine if resume and work experience should be used to determine student success and allow that to become part of a holistic approach to admitting students that were admitted on a conditional or provisional admission. Requested members of the ad hoc are Brittani Riley, Tom Roberts, Mike Morris, Gokhan Saygili, and Torrey Tucker.d) Small percentage of approx. 14% of research programs affected by being ~~fully~~ conditionally or provisionally admitted. This will be tabled until more information is decided for the holistic admission process.e) Document outlines the forming of the committee and it is open for fine tuning, moving forward, when & where it is needed during transitioning phases.f) Dr. Nalbone and Brittani Riley will work together to form the details and responsibilities of a committee for approval next GC meeting .g & h) tabled – Dr. Wolf to provide information to Dean Idell on each item. |
| V.  | 1. New Business
 | a) Dr. Wolf posted Thesis & Dissertation Roles and Responsibilities to make available for departments that do not have specific guidelines for their students.b) Dr. Roberts brought up concerns with the academic probation policy and the ethical implications due to accepting tuition and removing a student from the program at almost completion. The issue was sent back as Graduate Council to discuss. Dr. Nalbone said the policy can be revisited.  |
| VI.  | 1. Announcements/Open Forum
 | a) Dr. Neuenschwander is looking at policies that need to merge between UT main campus and UT North campus and decide how it impacts students.* HSC defines admission brackets differently. Dr. Wolf added that the provisional admission policy is being addressed.
* Graduate Council program changes and reviews are new to UT North campus, clarity of the process for addressing questions is needed. Dr. Nalbone offered information on the curriculum review process taking place between Undergrad, Grad, and Faculty Senate, which will also include Faculty Senate with UT North campus and will align processes.
* Transferable credit hours are different between UT main campus and UT North campus. Dr. Wolf offered information on current policy, which states any amount above 9 goes through the Graduate School Dean and allows exceptions for students based on circumstances.
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| VII.  | 1. Adjourn
 | Move to adjourn called by Dr. Fischer at 2:55 PM |









