

<input checked="" type="checkbox"/> Dr. Torey Nalbone, Chair	<input checked="" type="checkbox"/> Dr. Steven Idell, Dean*	<input checked="" type="checkbox"/> Dr. Kouider Mokhtari, Assoc Dean*	<input checked="" type="checkbox"/> Dr. Alecia Wolf, Asst Dean*
<input checked="" type="checkbox"/> Dr. Kent Willis, Assoc Dean*	<input checked="" type="checkbox"/> Dr. Gisele Abron, RO*	<input type="checkbox"/> Dr. Takova Wallace-Gay, Faculty Senate*	<input checked="" type="checkbox"/> Rebecca McKay Johnson, Lib*
<input checked="" type="checkbox"/> Brittani Riley, Grad Exec Director*	<input type="checkbox"/> Dr. Jenifer Chilton, CNHS	<input checked="" type="checkbox"/> Dr. William Sorenson, CNHS	
<input type="checkbox"/> Dr. Michael Morris, SCRH	<input checked="" type="checkbox"/> Dr. Kevin Moore, SCRH	<input checked="" type="checkbox"/> Dr. Annamary Consalvo, CEP	<input type="checkbox"/> Dr. Erin West, CEP
<input checked="" type="checkbox"/> Dr. Gokhan Saygili, COE	<input checked="" type="checkbox"/> Dr. Mukul Shirvaikar, COE	<input type="checkbox"/> Dr. Kathy Snella, FCOP	<input checked="" type="checkbox"/> Dr. Michael Veronin, FCOP
<input checked="" type="checkbox"/> Dr. Mary Fisher, SCOB	<input checked="" type="checkbox"/> Dr. Tom Roberts, SCOB	<input checked="" type="checkbox"/> Dr. Anna Kurdowska, SMBS	<input type="checkbox"/> SMBS
<input type="checkbox"/> Dr. Dewane Hughes, CAS	<input checked="" type="checkbox"/> Dr. Jon Seal, CAS	<input checked="" type="checkbox"/> Joanna Fagan, CEP Student Rep	<input type="checkbox"/> Student Rep
Dr. Michael McGinnis -guest	Gracy Buentello - guest		

ITEM	DISCUSSION
I. Call to Order	Zoom https://uttyler.zoom.us/j/92315521480?pwd=eVhwMlg2T21YTkZLYTMvMDVpK0VvUT09 Meeting ID: 923 1552 1480 Passcode: 814133
II. Approval of Minutes	I. Approval of minutes from September 10 th , 2021 Meeting <u>2021-2022 Graduate Council Meeting dates:</u> Oct 8 , Nov 12, Dec 10, Jan 14, Feb 11, Mar 11, Apr 8, May 13
II. Action	Annamary Consalvo made a motion to approve Sept minutes; Mukul Shirvaiker 2 nd ; vote passed
III. Committee Reports A. Curriculum Committee	A. Curriculum Subcommittee report and recommendations 1. Dr. Michael McGinnis – MS in Engineering Leadership presentation. 2. Gracy Buentello to discuss Human Resources legal wording for the employment of Graduate students
III. Action	A. 1. Dr. McGinnis – presentation for a new program; Engineering Leadership 2. Policy should be updated, wording changed, add that there are exceptions to some situations. International students are not able to work from home in home country. Ad hoc created – Alecia Wolf, Mukul Shirvaikar, Kevin Moore, Torey Nalbone, Jeni Chilton, Gracy Buentello
IV. Unfinished Business	A. Council by-laws modified to allow equal representation for all academic entities. Torey Nalbone to make modifications to by laws. - <u>table</u> B. Academic probation policy (TN, MM) 1. North Campus policy – <u>tabled</u> . Will revisit when information is available.
IV. Action	A. & B. tabled
V. New Business	A. Council for Graduate School Consultation Update (SI) B. Redefining Graduate Full-time Status and Financial Aid Impact (AW) – ad hoc C. Graduate Program Recruitment (KW) D. Guidance document to be created and process to make the changing of Graduate Council members timely and efficient. (KM) - ad hoc

V. Action	<p>A. Steven Idell will share the results of the Council for Graduate School Consultation as soon as it is sent.</p> <p>B. Need to change policy regarding full time standards for students to be able to benefit from financial aid and scholarship services. Ad hoc needed – Alecia Wolf, Joanna Fagan, Nathan Flory, Danita Alfred, Mary Fischer, Tom Roberts, and Annamary Consalvo</p> <p>C. Kent Willis is meeting with the Deans and getting a better understanding of their needs and concerns are. Will present portfolio soon.</p> <p>D. Need information re: the process for Graduate Council members; where does it start/end, what is the role of faculty senate, etc. Torey Nalbone, Kouider Mokhtari, Steve Idell to meet to discuss</p>
VI. Announcements/ Open Forum	<p>Steven Idell says we are about to engage in an attempt to reverse the trend happening in recruitment of Graduate students</p> <p>Torey Nalbone requested that agenda items be submitted when requested</p> <p>Mary Fischer needs the curriculum reports cleaned up and old, out of date items purged</p>
VII. Adjourn	