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| [x]  Dr. Torey Nalbone, Chair | [x]  Dr. Steven Idell, Dean\* | [x]  Dr. Kouider Mokhtari, Assoc Dean\* | [x]  Dr. Alecia Wolf, Asst Dean\* |
| [ ]  Dr. Kent Willis, Assoc Dean\* | [x]  Dr. Gisele Abron, RO\* | [ ]  Dr. Takova Wallace-Gay, Faculty Senate\* | [x]  Terra Gullings, Lib\* |
| [x]  Brittani Riley, Grad Adm\* | [x]  Dr. Jenifer Chilton, CNHS | [ ]  Dr. William Sorenson, CNHS |  |
| [x]  Dr. Michael Morris, SCRH | [x]  Dr. Kevin Moore, SCRH | [x]  Dr. Annamary Consalvo, CEP | [x]  Dr. Erin West, CEP |
| [x]  Dr.Gokhan Saygili, COE | [x]  Dr. Mukul Shirvaikar, COE | [ ]  Dr. Kathy Snella, FCOP | [x]  Dr. Michael Veronin, FCOP |
| [x]  Dr. Mary Fisher, SCOB | [x]  Dr. Tom Roberts, SCOB | [x]  Dr. Anna Kurdowska, SMBS | [ ]  ,SMBS |
| [ ]  Dr. Dewane Hughes, CAS | [x]  Dr. Jon Seal, CAS | [ ]  Student Rep, SON | [ ]  Student Rep, CAS |
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| ITEM | DISCUSSION |
| I. Call to Order | Zoom <https://uttyler.zoom.us/j/92315521480?pwd=eVhwMlg2T21YTkZLYTMvMDVpK0VvUT09>Meeting ID: 923 1552 1480 Passcode: 814133 |
| 1. ACTION
 | Meeting called to order at 1:01 by Torey Nalbone |
| II. Approval of Minutes | 1. Approval of minutes from May 9, 2021 and August 13, 2021 Meeting

2021-2022 Graduate Council Meeting dates: Sept 10, Oct 8, Nov 12, Dec 10, Jan 14, Feb 11, Mar 11, Apr 8, May 13 |
| 1. ACTION
 | 1. Motion to approve May & August meetings – Erin West; 2nd Mary Fischer; passed
 |
| III. Committee Reports1. Curriculum Committee
 | 1. Curriculum Subcommittee report and recommendations
	1. PSYC e-vote approved, documentation provided
	2. CSCI MS in Cyber Security & Data Analytics

*(information to be presented by Dr. Tom Roberts)* |
| 1. ACTION
 | 1. Psyc 5397 vote approved via email to move forward
2. Tom Roberts presented, with guest Dr. Schumaker, new certification opportunities specializing in Cyber Security and Data Analytics. Discussion of the possibilities of duplicate programs, and need to use existing resources, management of research data, advantage for the program, advantage for the student, satisfying demands of professional growth. Motion to accept curriculum unanimous.
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| IV. Unfinished Business | 1. ~~Academic probation policy (TN, MM)~~
	1. North Campus policy – tabled. Will revisit when information is available.
2. University Academic Calendar (TN)
	1. Draft emailed on 7/23 to Grad Council for review, *(+compact first draft 7.21.2021)* for voting members, vote at September GC meeting.
3. Representation of the School of Biomedical Sciences and Rural Public Health discussion for consensus of the number of representatives. Kevin Moore added as additional representative for SCRH. Council by-laws to be voted on in September.
4. Review and vote on updated graduate policies. (KM)

*(+Graduate Policies from Catalog (August 2021))*1. Review Graduate Assistantship document. Policy should be reworded to include all student workers. *(+Graduate Assistantship Policy)*
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| 1. ACTION
 | 1. Tabled until further notice
2. University Academic Calendar approved, remove from agenda
3. Vote to agree to equal representation for all academic entities, all voted in favor. Torey Nalbone will modify by-laws to vote on at the October meeting. New business item from discussion to create a guidance document and work on a process to make the changing of members more timely and efficient. Kouider Mokhtari asked for this to be created as an item to go on the docket. Will add to October agenda.
4. Vote on Graduate Policy document; eVote sent, approved, remove from agenda
5. Torey Nalbone will contact HR regarding policy specifics and present findings, including rewording of the policy if necessary, at Oct meeting.
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| V. New Business | 1. Council of Graduate School External Visit Update (KM)
2. Strengthening research and graduate education (KM)
	1. Responsible Conduct of Research
	2. Dissertation committee composition and expectations for service on dissertation committees
 |
| 1. ACTION
 | 1. External visit will be held virtual. Schedule is being created to determine who will meet with the external consultants. This schedule should come out the week of 9/13/21. Schedule is a 3-day engagement focusing on 5 profiles:
2. Graduate Student Recruitment
3. Administration of Graduate Education
4. Graduate Student Funding
5. Engagement and Communication with the Graduate Community
6. Developing a Health Sciences Degree portfolio

Alecia Wolf has requested departments participate, if asked, and encourage members of your department to do so as well. Steve Idell says we plan to strengthen research and we have the resources to do so, this information will be shared with Faculty.1. Strengthening Research and Graduate Education
2. Responsible Conduct for Research will be required training through CITI. Will be announced, but will begin sometime in October.
3. Graduate School responsible for oversight of graduate programs and responsible for maintaining through periodic review and assessment the highest standards of quality. Focusing on composition of doctoral committees and the responsibilities and expectation of committee membership. Start by looking at existing policies to make sure there is a viable doctoral programs. Kouider Mokhtari says Graduate School has expanded and we want to assist departments to make sure they have what they need.
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| VI. Announcements/Open Forum | 1. Steve Idell shared that we did get a budget and we have additional resources for supportive research and faculty start up packages. Talking to all colleges and all have various needs, the common need is money.
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| VII. Adjourn | Michael Morris motioned to adjournMeeting adjourned at 2:49 |

Single curriculum submission that has been reviewed by the Curriculum Subcommittee and they have recommended approval. Please indicate with positive or negative vote to approve this curriculum item from Graduate Council and for processing forward in the Curriculum Management System.

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| **Type**  | **Name**  | **Level**  | **Workflow**  | **Date** **Changed**  | **User**  |
| Change Course  | [PSYC 5397 Advanced Supervised Practicum in Psychology](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b78820B13-F297-4D8F-9E9B-67056BCD7FF0%7d&item=%7b791D42F3-6727-4763-8EBC-60159451B4B9%7d)  | GRAD  | Graduate Council Chair  | 7/30/2021  | Mary Fischer  |

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| **Faculty Member/Dept**  | **Vote Yes**  | **Vote No**  | **No Response**  |
| William Sorenson, CNHS  | x  |   |   |
| Jenifer Chilton, CNHS  | x  |   |   |
| Michael Veronin, FCOP  | x  |   |   |
| Kathleen Snella, FCOP  | x  |   |   |
| Michael Morris, SCRH  |   |   | x  |
| Kevin Moore, SCRH  |   |   | x  |
| Erin West, CEP  | x  |   |   |
| Annamary Consalvo, CEP  | x  |   |   |
| Mary Fischer, SCOB  | x  |   |   |
| Tom Roberts, SCOB  |   |   | x  |
| Dewane Hughes, CAS  |   |   | x  |
| Jon Seal, CAS  | x  |   |   |
| Anna Kurdowska, SMBS  | x  |   |   |
| Mukul Shirvaikar, COE  | x  |   |   |
| Gohkan Saygili, COE  |   |   | x  |
| Student Rep  |   |   | x  |
| Student Rep  |   |   | x  |
|   |   |   |   |
|   |   |   |   |
| **Totals**  | **10**  | **0**  | **7**  |