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| [ ]  Dr. Torey Nalbone, Chair | [ ]  Dr. Steven Idell, Dean\* | [ ]  Dr. Kouider Mokhtari, Assoc Dean\* | [ ]  Dr. Gisele Abron, RO\* |
| [ ]  Dr. Kent Willis, Assoc Dean\* | [ ]  Katie Hall, Grad Exec Director\* | [ ]  Dr. Takova Wallace-Gay, Faculty Senate\* | [ ]  Rebecca McKay Johnson, Lib\* |
| [ ]   | [ ]  Dr. Barbara McAlister, CNHS | [ ]  Dr. William Sorenson, SCRH |  |
| [ ]  Dr. Michael Morris, SCRH | [ ]  Dr. Kevin Moore, SCRH | [ ]  Dr. Annamary Consalvo, CEP | [ ]  Dr. Erin West, CEP |
| [ ]  Dr.Gokhan Saygili, COE | [ ]  Dr. Mukul Shirvaikar, COE | [ ]  Dr. Kathy Snella, FCOP | [ ]  Dr. Joe Glavy, FCOP |
| [ ]  Dr. Mary Fisher, SCOB | [ ]  Dr. Tom Roberts, SCOB | [ ]  Dr. Anna Kurdowska, SMBS | [ ]  Dr. Vijay Boggaram, SMBS |
| [ ]  Dr. Sean Butler, CAS | [ ]  Dr. Jon Seal, CAS | [ ]  Joanna Fagan, CEP Student Rep | [ ]  Student Rep  |
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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Zoom <https://uttyler.zoom.us/j/92315521480?pwd=eVhwMlg2T21YTkZLYTMvMDVpK0VvUT09>Meeting ID: 923 1552 1480 Passcode: 814133 |  |
| II. Approval of Minutes | 1. Approval of minutes from March 18th, 2022 meeting and April curriculum e-vote

2021-2022 Graduate Council Meeting dates: May 13 | Mike Morris motion to approve; Mary Fischer 2nd |
| III. Committee Reports1. Curriculum Committee
 | 1. Curriculum Subcommittee report and recommendations
	1. April 2022 Curriculum proposals for GC approval
	2. May 2022 Curriculum proposals for GC approval – info from Dr. fischer to follow

All submissions approved via evote for April curriculum recommendations. |  |
| IV. Unfinished Business | 1. Follow up discussion on the TRB initiative per Dean Idell

TRB – ½ tuition for 10 students in programs with low numbers, moving this forward for reviews and approvals.1. Redefining Graduate full-time status & financial aid impact; tabled until more info from all departments, Ad Hoc committee Chair Mary Fischer.

Hold1. Graduate Council representation & what makes up a college unit. Document sent to ad hoc – Chair Torey Nalbone, Erin West, Mary Fischer, Mike Morris, Torry Tucker to be contacted for representation.

Hold1. Guidance document to make changing of Grad Council members timely & efficient tabled from January/February. Kouider Mokhtari to meet with Steve Idell & Torey Nalbone

Hold1. Academic probation policy; North Campus – tabled Michael Morris

Hold |  |
| V. New Business | 1. Graduate Student Enrollment – Dean Idell and Gradaute School Team
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| VI. Announcements/Open Forum | Torey Nalbone – take information back to your respective colleges. It doesn’t do any good to not share information.Will need to meet to vote in new Chair for Graduate Council; please reach out if you are interested in chairing. |  |
| VII. Adjourn | Kevin Moore – motion to adjourn, Joseph Glavy 2nd | 1:40 |