

16 September 2021

TO: Graduate Studies Council Members: Dawn Anderson, Julie Apker, Michele Behr, Christine Byrd-Jacobs, Carrie Cumming, Jennifer Fiore, Muralidhar Ghantasala, Sally Hadden (substitute for James Palmitessa), Rob Lyerla, Timothy Michael, Candice Seifer (Graduate Student Association), Nicolas Witschi, Marcellis Zondag

Advisory Member: Edwin Martini

Ex Officio: David Flanagan

GUEST(S): Marilyn Kritzman, Faculty Senate President, Scott Hennessy, Chair, Transfer of Credit Committee

FROM: Gene Freudenburg, Chair

**Graduate Studies Council
AGENDA**

23 September 2021, 3 to 5 p.m.
Bernhard Center – Faculty Lounge
[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officer**
 - a. Secretary – Flanagan
4. **Approval of Minutes**
 - a. Graduate Studies Council – 27 May 2021 Minutes
5. **Reports of Officers**
 - a. Graduate Studies Council 2021-22 Charges - Kritzman
 - b. Chair Report – Freudenburg
 - c. Ex Officio Report – Flanagan
6. **Reports of University Representatives**
 - a. Graduate College Dean – Byrd-Jacobs
 - b. University College Dean – Martini
 - c. Graduate Student Association – Seifer
7. **Reports of Councils/Committees Standing Committee(s)**
 - a. Summary of Council Standing Committees – Freudenburg
 - i. Agenda Committee
 - ii. All-University Graduate Student Research and Creative Scholars Award Committee
 - iii. All-University Graduate Student Teaching Effectiveness Award Committee
 - iv. Transfer of Credit Committee
 - b. Transfer of Credit Committee – Hennessy
8. **Unfinished Business**
 - a. Course Proposal
 - i. GSC_CEASP21-05_New-Cert.fall2022
9. **New Business**
 - a. Course Proposals
 - i. GSC_CHHS11-21A_SPADA_Other-Cert.fall2022
 - ii. GSC_CHHS11-21B_SPADA_Other-Cert.fall2022
 - iii. GSC_CHHS11-21_SPADA_New-Cert.fall2022

- b. Credit Hour Determination – Anderson

10. Announcements

11. Adjournment

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.