

6 December 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):** Malia Roberts, Interim Senior Director, Graduate College; Lisa Singleterry, Interim Director, Nursing; Kelly Ackerson, Nursing; Diane Riggs, Comparative Religion; Lisa DeChano-Cook, Geography, Environment and Tourism

**FROM:** Gene Freudenburg, Chair

### Graduate Studies Council

#### AGENDA

9 December 2021, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Graduate Studies Council – 18 November 2021 Minutes
4. **Reports of Officers**
  - a. Chair Report – Freudenburg
  - b. Ex Officio Report – Flanagan
5. **Reports of University Representatives**
  - a. Graduate College Dean – Byrd-Jacobs
  - b. University College Dean – Martini
  - c. Graduate Student Association – Seifer
6. **Reports of Councils/Committees Standing Committee(s)**
  - a. Curriculog Report – Witschi
7. **Unfinished Business**
  - a. Charge 3: *Review, provide best practices, and produce a Memorandum of Action in consultation with the dean of the Graduate College, regarding the awarding of graduate faculty status* – Byrd-Jacobs
8. **New Business**
  - a. Course Proposals
    - i. GSC\_CHHS31-21\_NUR\_New-Cert-NurseEducator.Fall22 – Singleterry and Ackerson
    - ii. GSC&USC\_CAS21-22\_REL\_Change-Master-RevisedGradRequirements.Fall22 – Riggs
    - iii. GSC\_CAS21-03\_GEOG\_ChangeTitle-Cert-UnmannedAerialVehicles.Fall22 – DeChano-Cook
    - iv. GSC&USC\_CAS21-08\_GEOG\_Other-ADP-MSGeography.Fall22 – DeChano-Cook

**9. Announcements**

**10. 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.***