|  |  |  |
| --- | --- | --- |
| DATE: | 06, February 2019 |  |
| TIME: | 2:30 p.m. |  |
| PLACE: | Museum Building, Graduate School Conference Room #410, |  |
| Members: | A. Farris Y. Chen Exofficio:  M. Levay D. Xu  G. Murphy R. Hale  S. Tavernier K. Marsh  R. Lindbeck S. Mousavinezhad | K. Scott (presiding)  A. Eakins (administrator)  T. Collum |

MEMBERS ABSENT/EXCUSED: D.Xu

GUESTS: Sri Pashikanti sitting in for D. Xu ANNOUNCEMENTS

A. Dean’s Remarks

# MINUTES

Memorandum #995

# COUNCIL BUSINESS

* 1. CP-COAL-Global Studies and Languages- Spanish Master curricular alignment
  2. CP-COHP-Counseling- Catalog Dismissal Policy
  3. OI- Dismissal Appeal Draft
  4. Outdated Credits Policy

# ELECTRONIC VOTING

* 1. FA- COE- Brenda Lee Jacobsen
  2. FA- COE- Danielle Burningham
  3. FA- CRCS- David Wood

Previously Submitted on 01/23/2019

Discussion: For further, only graduate faculty can vote on candidates for graduate faculty. Note that an adhoc form is required for faculty to teach courses if they have not yet received Graduate Faculty status. Make a case or a claim that the faculty has met the requirements

* 1. FA- CRCS- Nancy Cheadle-Winberg Previously Submitted on 01/23/2019

Discussion: For further, only graduate faculty can vote on candidates for graduate faculty. Note that an adhoc form is required for faculty to teach courses if they have not yet received Graduate Faculty status. Make a case or a claim that the faculty has met the requirements

* 1. FF- RCS- Evans V. Papa

# NEXT MEETING:

Wednesday February 20, 2019

# OTHER NOTES OR INFORMATION:

CP- Curriculum Proposal

FA- Faculty Nominations, Allied FF- Faculty Nominations, Full OI- Other Items