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| DATE: | 23, January 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:

GUESTS: Student Appeal  @ 3:00

Shauna Smith (via zoom) & Chris Sanford @ 3:30

# ANNOUNCEMENTS

* 1. Dean’s Remarks

# MINUTES

Memorandum #994

# COUNCIL BUSINESS

* 1. Student Appeal  - SLP
	2. CP-COAL- Global Studies and Languages- Certificate for Spanish HP
	3. CP-CRCS- Communication Science Disorder- 2018 CSD
	4. FA- COAL-Jennifer McDonald
	5. FA- COHP-Char Byington
	6. FA- COSE- Farshad A. Dailami

Previously Submitted on 14, November 2018, Memorandum # 992

“Motion to Table – Council needs clarification. What from the Full Graduate Faculty Scholarship criteria do they meet? How will he be serving in MS and PhD committees, as his highest degree held is a MS in Electrical Engineering?”

* 1. FA- CRCS- David Wood
	2. FA- CRCS- Nancy Cheadle-Winberg
	3. FF- COB- Iris Buder
	4. FF- CON- Christine (Tina) Mladenka
	5. OI- Dismissal Appeal Draft
	6. OI- Grade Appeal Draft
	7. OI- Graduate School Dean Search (Tracy & Amanda will exit prior to discussion)

# NEXT MEETING:

Wednesday February 06, 2019

# OTHER NOTES OR INFORMATION:

CP- Curriculum Proposal

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