

4Graduate Council Meeting

May 6, 2024, 2:00pm

AB213

Minutes

Present: Mari Clements, Kevin Evans, Donal Hardin, Dwight Heaster, Kaitlin Ensor, Larry Baker, Connie Stout, Ashley Nicholas and Gerda Kumpiene (via Teams)

Absent: Ann Reed, Rachel Adams, Charles Yakubow

- Call to Order
- Minutes:
 - Approval of April 19, 2024, Minutes – Larry motioned to approve, Donal seconded. Motion passed
 - Approval of April 5, 2024, Minutes – tabled for next meeting
- Autism Coursework
 - Changes were made to the catalog entry allow anyone with a 4 year degree to take the coursework, since these are the classes need to obtain the certification. Dwight motioned to approve; Donal seconded. Motion passed
- Academic Forgiveness Policy
 - Kaitlin motioned to approve with the addition of the word “their” in the first paragraph where it talks about reenrolling in graduate programs, Dwight seconded. Motion passed.
- Academic Repeat Policy
 - Larry motioned to approve with the removal of the second sentence of the first paragraph, Dwight seconded. Motion passed.
- Expired Course Grade Removal
 - Tabled for discussion at the next meeting
- Academic Probation, Suspension, and Program Dismissal
 - Kevin motioned to go with option B and remove the sentence on the second page that starts with, “Students who”, Donal seconded. Motion passed.
- Graduate Chair Nominations

- Nominations were made for Donal, Dwight, Kaitlin, Gerda, and Kevin. Donal and Gerda declined the nomination. Dwight, Kaitlin, and Kevin accepted the nomination.
- The vote was carried out by paper ballot and an email from Gerda. The votes were counted by Ashley. Kaitlin won the election.

Pamela Brown

May 23, 2024