

Report for Graduate Council, March 13, 2025

1. Call to Order at 2:30pm

Members present: Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Dan Strunk, Phillip Gunter, Tonya Bragg-Underwood, Mikhail Khenner, Leslee Tarbett, Shannon Sales (proxy: Erin Warfel), Lance Hahn, Jonathan Ross, Wes Cottingham, Sarah Bonis, Birhanu Gessese, Elnad Jasarevic, Madalynn Alt

Guests: Scott Gordon, Cathleen Webb, Jennifer Klemm, Danita Kelley, Merrell Price

2. **Consideration of January 16, 2025 Minutes**

- Motion to consider Hahn. Approved unanimously with friendly amendment.

3. **Reports from standing committees**

- Graduate Council Executive Committee
 - Upcoming Elections
 - Student Reps for Next AY?
 - Vice Chair and Secretary for AY26 election in April GC
- Graduate Council Policy Committee (No report)
- Graduate Council Curriculum Committee (APPENDIX B)
 - Motion to approve minutes – Stone. Approved unanimously.
- Graduate Council Research Committee (APPENDIX C)
 - Motion to approve minutes – Hahn. Approved unanimously.
- Ad Hoc R2 Committee (No report)
 - No report. The committee now has members from all departments and will meet immediately following today's Graduate Council meeting.

4. **Reports from Graduate Studies**

- Outstanding Graduate Student Winners Announced Soon
- Committee reviewing Minton Nominations
 - Gordon – Enrollment for Sp25 is down 9 students from last year, essentially flat. Will begin looking at Su/Fa25 enrollment soon.

5. **Announcements**

None

6. **Informational Items**

None

7. **Adjournment**

- Motion to adjourn 1st/2nd Hahn/Bragg-Underwood at 2:45pm.