
Members Absent: Kyle Wellendorff, Carl Myers, Marge Maxwell, Brittany McNear, Chris Groves, Carla Beu, Eric Reed, Wes Berry, Mary Sanders, Kamla Jones, Abhishek Bose.

Guests: Tiffany Robinson, Sylvia Gaiko, Scott Gordon, Colette Chelf

1. Call to Order

2. Consideration of April 6, 2017 minutes
   *Atkinson/Kerby motion to approve; passed.

3. Committee Reports
   a. Curriculum Committee (Report included as Attachment 1)
      *Atkinson, motion to approve consent agenda; Wilson withdrew Executive Leadership Coaching certificate at request of proponent, Dr. Desander; Mitchell clarified withdrawal of proposal due to ongoing discussions between Organizational Leadership faculty and EALR faculty regarding certificate coursework; consent agenda passed.
      *Atkinson, motion to approve course revisions PS 541 and PS 542 (action items); passed.

   b. Policy Committee
      *Wilson, reported that the committee met to discuss graduate admission standards; Mitchell will meet with Graduate School staff (Chelf) to discuss revisions and draft a proposal for council to consider in the fall term.

   c. Student Research Grants Committee (Report included as Attachment 2)
      *Hahn, motion to approve report; passed.
      *Discussion of proposed process changes on the report; new research committee will consider these changes for implementation in the fall term.
      *Discussion of potential for research grants to pay external IRB fees.

4. Report from Dean of the Graduate School
   *Lyons reported OGS dinner tonight; intent to modernize Graduate School processing
via technology (e.g. Courseleaf, new admission application and CRM).
*Chelf reported on Graduate Records projects and fall implementations.

  a. Graduate Faculty (Report Included as Attachment 3)
*Atkinson/Wilson motion to approve; passed.

5. Public Comments
*Vaughan called for nominations for election of 2017-18 Vice Chair (Elect); Atkinson nominated Carl Dick, Wells second; no further nominations; Hahn motion to approve by acclamation; passed.
*Vaughan noted that Provost was working on establishing an administrative support position to be shared by Senate, Graduate Council, and UCC; position would be in the Provost’s office.
*Hahn, questioned possible increase in travel funds for 2017-18; Lyons indicated increase was likely.
*Dick, questioned if travel grant appropriations could be rolling instead of quarterly; Lyons, monthly appropriations can be established.

6. Announcements & Adjourn
*Wells/Hahn motion to adjourn.