



Graduate Council Meeting

March 15, 2024, at 10:00am

MCCC 319

Minutes

Attendees: Mari Clements, Connie Stout, Dwight Heaster, Donal Hardin, Kaitlin Ensor, Larry Baker, Ann Reed, Ashley Nicholas, Rikki Butler, Charles Yakubow, Rachel Adams

Absent: Gerda Kumpiene

- Call to Order
- Minutes:
 - o Approval of March 1, 2024, Minutes – Dwight motioned to approve with changes, Kevin seconded, motion passed.
- Review of Bylaws:
 - o Mari and Kaitlin worked on the bylaws after the last meeting – Dwight motioned to approve the bylaws with recommended changes, Larry seconded, motion passed.
- Academic Probation and Suspension Policy:
 - o Ann and Kevin worked on the Suspension and Probation policy and presented two options for the council to review, option A and option B.
 - o After a discussion of both options Kaitlin motioned to approve option B and the subcommittee will rework it to reflect the changes discussed and present it at the April 5 meeting, Dwight seconded, motion passed.
 - o Ann and Kevin will also work on the revision of the Academic Repeat policy.
- Admissions Process:
 - o There was a discussion on creating an email account for reviewing admissions to the graduate program. An email account for MBA, MSCJ and MACI/MAT submissions will be created.



- Other:
 - Ann reached out to the Academic Appeals Committee, and they said we should have a representative from the graduate program's faculty when an appeal is submitted by a graduate student.
 - Faculty Senate currently appoints faculty to the Academic Appeals Committee, Mari will talk to Maureen about having a graduate program faculty member appointed in an as needed position.

Pamela Brown

April 3, 2024