

Date: January 10, 2024

Time: 1:30pm

Facilitator: Andreas Giger

Location: School of Music, Room 105 (Virginia Howard Board Room)

Council Members

Thomas Greckhamer, Business – Chair	Andreas Giger, Music & Dramatic Arts – Assoc. Chair
Sabrina Taylor, Agriculture	Fereydoun "Fred" Aghazadeh, Engineering
Ken Reichelt, Business	Robert Rohli, Coast & Environment
William Corbett, Law Center	Alecia P. Long, Humanities & Social Sciences
David Spivak, Science	Mark Mitchell, Veterinary Medicine
Anne Grove, Science	Chad Seifried, Human Sciences & Education

Ex-officio in attendance: Carol Wicks, James Spencer, Fahui Wang, Ashley Collins of the Graduate School; Jackie Bach from Academic Affairs; Helmut Schneider, Cliff Stephens, AJ Burns, Gabriele Piccoli from College of Business

Meeting Minutes

1:33pm Call to Order

Approval Or Revision of Last Meeting’s Minutes

- Alecia Long made a motion, Chad Seifried seconded, and Last Meeting’s (December 2023) Minutes was unanimously approved.

Reports

- **Chair’s Report:** **Andreas Giger**
 - Thomas Greckhamer had no report0
 - Andreas reached out to School of Music Dean to drop in and meet Graduate Council. Still awaiting a response.
- **Graduate School:** **Jim Spencer**
 - Debt to earnings ratio law passed in Fall 2023. If student on average does not graduate with a degree that will cover student loan, then student will not get loan approved.
 - Federal government will make calculations on their own by degrees.
 - If you do nothing Department of Treasury will do calculations.
- **Academic Affairs:** **Jackie Bach**
 - Jacqueline Bach has a flow chart she is going to share with the Graduate Council. Located in the January 2024 Moodle folder.
 - July 2024 - Needs to have a system in place.

- 550-page document.
- Student needs to acknowledge they know how much the program cost and how average salary after they graduate.
- Will craft language with Carol to send to Dean's soon.

Old Business

- **Transfer Credits** Fahui Wang
 - Transfer credits will be evaluated on course-by-course bias.

New Business

- **Form F – LHRD Global Leadership** Faculty Senate C&C
 - Chad Seifried made a motion, William Corbett seconded, Alecia Long abstained and Form F – LHRD Global Leadership was approved.
- **Form F – LHRD HR Education** Faculty Senate C&C
 - William Corbett made a motion, Chad Seifried seconded, and Form F – LHRD HR Education was unanimously approved.
- **Form G – Geography Anthropology** Faculty Senate C&C
 - William Corbett made a motion, Chad Seifried seconded, and Form G – Geography Anthropology was unanimously approved.
- **Form G – Cybersecurity Risk Management** Helmut Schneider
 - Chad Seifried made a motion, Anne Grove seconded, and Form G – Cybersecurity Risk Management was unanimously approved.
- **Form G – Financial Analytics** Cliff Stephens
 - Chad Seifried made a motion, Anne Grove seconded, and Form G – Financial Analytics was unanimously approved.
- **Form E – SDEIS Business Administration** AJ Burns, Gabriele Piccoli
 - SDEIS vote is postponed pending changes are made by department and resubmitted to the Graduate Council

Committee Report

- **Graduate Faculty Status Committee** Rohli
 - New Batch for January, will have votes by Friday
- **Graduate Council Constitution Committee** Spivak
 - No report
- **Memoranda of Understanding Committee** Seifried
 - Positive feedback all schools agree.
 - Will have to material to review in February meeting.
 - Need to add updated Graduate Faculty status.
- **Awards Committee** Taylor
 - Will start reviewing applications starting February 1st

- Promotion and Tenure Committee
 - No report

Aghazadeh

2:37 pm Adjournment:

- Mark Mitchell made a motion to adjourned, Chad Seifried seconded, was approved unanimously.

Future Spring 2024 Meetings:

Wednesday, February 14, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Wednesday, March 13, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Wednesday, April 10, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Wednesday, May 8, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Important Dates:

- Graduation – May 2024

