

Present: Brandy Randall (*Chair*), Seong Cho, Kris Condic (*Ex Officio*), Darrin Hanna, Lisa Hawley, Anne Hranchook, Joanne Lipson-Freed (*Co-Chair*), Claire Rammel (*Ex Officio*), Meir Shillor, V. Thandi Sule, Kris Thompson

Absent: Victoria Lucia, Daniel Llamocca

Staff: Lindsey Schaefer (Secretary)

The meeting was held remotely

REPORT FROM THE CHAIR

A. Introductions & New Member Welcome

Council members introduced themselves. Graduate Council has two new members. Victoria Lucia PhD, Associate Professor of Biomedical Studies, School of Medicine, Anne Hranchook, Associate Professor of Nursing, School of Nursing. Introduction of Lindsey Schaefer as the new Graduate Council Secretary. It was noted by Anne Hranchook that she is filling in for Meghan Harris while she is out for the semester.

B. Graduate Council Documents

Brandy Randall and Claire Rammel have been working on streamlining the Graduate Council documents and document storage to be more consistent with other similar units on campus. To that end Brandy and Claire have been working with Kristin Landis-Piowar and Irene Shabazz of the University Committee on Undergraduate Education to create identical forms (to the extent possible) for the same items at Graduate and Undergraduate levels. Lindsey Schaefer has been working with the Provost's office to have document storage for the Graduate Council be parallel to that for Senate and for UCUI. Documents for Graduate Council meetings will continue to be sent out along with the agenda for each meeting.

C. Selection of Vice-Chair & Parliamentarian

The positions of Vice-Chair and Parliamentarian are for the academic year of 2022-2023. Joanne Lipson-Freed graciously volunteered to serve as the Vice-Chair of the Graduate Council. Claire Rammel kindly accepted the position of Parliamentarian of the Graduate Council.

APPROVAL OF MINUTES

Kris Thompson moved to approve the minutes of the April 27, 2022 Graduate Council Meeting. Lisa Hawley and Meir Shillor seconded the motion. Motion passed unanimously.

INFORMATION ITEM

A. Graduate Grading System-School of Medicine Policy Modification

Brandy Randall provided the history of a previously approved policy from the School of Medicine and detailed the School of Medicine's request for a clarification to be made on said policy. The clarification is that for the transcript legend, the item will read P1 = Pass on 1st Attempt and P2 = Pass on 2nd Attempt. Dean Randall and Amy Banes-Berceli agreed that as it's just a clarification it could move through Graduate Council and University Senate as an information item.

No issues were brought forward on this being presented as an information item.

NEW BUSINESS

A. Commencement Participation Policy

Brandy Randall introduced a revision to the commencement participation policy to allow doctoral students who complete their degree requirements during the summer semester to participate in the April or December commencement ceremony of the same calendar year. Dean Randall stated that this new policy would consolidate the two separate policies for Doctoral and Master's students. Extensive discussion and careful debate took place. Dean Randall made revisions to this policy upon discussion with council members. This was the first reading of the policy revision.

B. Policy on Doctoral Dissertation Submission and Embargoing

Brandy Randall introduced a proposed revised policy on Doctoral dissertation submission and embargoing. Dean Randall stated this revised policy would eliminate out of date requirements in the current policy, as well as clarify the requirements for an embargo or delayed release of a dissertation. Extensive discussion and careful debate took place. This was the first reading of the policy revision.

DISCUSSION ITEM

A. Credit for Prior Learning Policy

Brandy Randall brought forward for discussion a proposed policy on Credit for Prior Learning. Dean Randall outlined the components of the proposed policy. Extensive discussion and careful debate took place.

Dean Randall introduced the idea of inviting Kristin Landis-Piwowar to the next Graduate Council meeting to discuss this policy. No members brought forward issues with this.

B. Revising the Combined Undergraduate/Graduate Program Policy

Dean Randall brought forward for discussion the potential for revising the Combined Undergraduate/Graduate Program Policy. Dean Randall discussed the need for such revision being brought forward by the School of Health Science. Discussion and debate took place.

GOOD AND WELFARE

N/A

ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:30 p.m.