

Present: Susan Awbrey (*Chair*), Kris Condic (*Ex Officio*), Meghan Harris, Joanne Lipson Freed, Zissimos Mourelatos, Robert Noiva (Co-Chair), Linda Pavonetti, Claire Rammel (*Ex Officio*), Mohammad-Reza Siadat, Meir Shillor, Rajeev Singhal, Julia Smith, Kris Thompson

Staff: Celia Knobelsdorf (Secretary)

The meeting held remotely

APPROVAL OF MINUTES

Meir Shillor moved to approve the minutes of the February 19, 2020, Graduate Council Meeting as written. Linda Pavonetti seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

Nothing at this time

NEW BUSINESS

A. Modifications

- **4+1 English BA Proposal New Combined Bachelors/Master's Degree Modification**

Linda Pavonetti agreed to review this modification

Linda Pavonetti made the motion to waive a second reading. Zissimos Mourelatos seconded. Motion passed unanimously.

Julia Smith made the motion to approve the 4+1 English BA Proposed New Combined Bachelors/Master's Degree Modification. Zissimos Mourelatos seconded. The motion. Motion passed unanimously.

- **Systems Engineering M.S. Modification**

Mohammad-Reza Siadat and Zissimos Mourelatos agreed to review this modification

Meir Shillor made the motion to waive a second reading. Linda Pavonetti seconded. Motion passed unanimously.

Zissimos Mourelatos made the motion to approve the Systems Engineering M.S. Modification. Robert Noiva seconded. Motion passed unanimously.

- **Master's in Communication Modification**

Kris Condic and Rajeev Singhal agreed to review this modification

B. FOR DISCUSSION

- **Review Program Modification Form**

Deferred until the March 4, 2020 meeting

- **Outstanding Graduate Mentor Nominee Luncheon**

The luncheon will take place on Wednesday, March 18, 2020 from 12:00-1:30 in 2045 Human Health Building. All nominees will receive a formal invitation.

OLD BUSINESS

Post Candidacy Full-Time Credits.

Dr. Susan Awbrey addressed the Council about the consideration of allowing 4 credits to be considered as full-time for candidacy students. The Council discussed at length the wording of such a change. Dr. Awbrey will draft a statement for the Council to review at the next meeting.

ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:35 p.m.