

Minutes of the Graduate Council

Date of Meeting: November 16, 2022

The November 16, 2022 meeting of the Graduate Council was called to order at 1:08 p.m. via Zoom by Dr. Randa Keeley, Chair of the Graduate Council.

Attendance:

Members: Patricia Bowyer, Lee Brown, Derek Crews, Rita DelloStritto, Stephanie Evans, Helen Everts, Alyssa Fiss, Jordan Fuchs, Gretchen Hoffman, Ruth Johnson, Carolyn Kapinus, Randa Keeley, Dundee Lackey, June Levitt, Mindy Menn, Anastasia Miller, Mindy Patterson, Noralyn Pickens, Stephanie Pierce, Pushkala Raman, Suzanne Sellers, Annette Torres Elias, Laura Trujillo-Jenks, Wesley Tucker, Ann Wheeler, Philip Yang

Substitutes: Rima Abunasser for Gretchen Busl, Ale Babino for Sharla Snider

Guests: Dayna Averitt, Lauren Puyear, Lisa Mark, Rachel Portlock, Rima Abunasser, Zechariah Thompson, Scott Martin, Mary Rosene (for Gray Scott), Jackie Karlsson, Allison Peterson, Pamela Baker,

MINUTES APPROVED:

- The meeting minutes for October 19, 2022, were voted on and approved.

ANNOUNCEMENTS:

Report from Dr. Carolyn Kapinus:

- No Report.

Report from Dr. Ruth Johnson:

- GTA forms--Courses need to be listed on the form as part of the SACC credentialing requirements.
- New Information/Financial Aid--Certificate courses/programs that are related to the degree can qualify for financial assistance
- Target X update--Currently, Target X is scheduled for a spring roll out date. Training will be provided once it is ready to launch.

SUMMARY REPORTS FROM STANDING COMMITTEE MEMBERS:

Executive Committee – Dr. Randa Keeley

- No report

Research Committee – Dr. Patricia Bowyer

- No report

Academic Standards Committee – Dr. Ann Wheeler

- No report

Academic Programs Committee – Dr. Laura Trujillo-Jenks

- No report

Membership Committee – Dr. Alyssa Fiss

- We continue to run into various issues with Workflow, and we are working through those issues. If you feel that something is taking too long, please reach out. Thank you for your patience as we work on these issues.

OLD BUSINESS:

Academic Standards Committee – Dr. Ann Wheeler

- Revise General Criteria for Appointment of Graduate Assistants Policy
 - Voted on and approved
- Revise Graduate Faculty Policy
 - Discussion only – no vote
- Approval to amend the Dual Master’s Degree
 - Discussion only – no vote

NEW BUSINESS:

1. Academic Programs Committee - Dr. Laura Trujillo-Jenks
 - Revise Master of Science in Mathematics--reduced hours from 36 to 30
 - Revise Master of Science in Mathematics Teaching--reduced hours from 36 to 30
 - New Master of Science in Accountancy - Accounting and Finance
 - The three proposals were voted on and approved.
2. Membership Committee – Dr. Alyssa Fiss
 - Approval of the committees’ faculty recommendations listed on page two of the agenda – 19 recommendations (13 Full/ 6 Full with Dissertation Chair Endorsement)
 - Voted on and approved
3. Academic Standards Committee – Dr. Ann Wheeler
 - Credit for Prior Learning Policy
 - Post-Master’s Certificate Programs Policy
 - Post-Baccalaureate Certificate Programs Policy

ADJOURNMENT: 2:20 p.m.

The next meeting of the Graduate Council is scheduled for Wednesday, January 18, 2023, via Zoom at 1:00 pm. Members and guests may receive the Zoom link to meetings from Ms. Danita Cantu at DCantu5@twu.edu.