

Graduate Council Meeting Minutes November 17, 2023

Present:

Dr. Veronique Lacombe, Vice-Chair
Dr. Shiping Deng, Group I
Dr. McKale Montgomery, Group I
Dr. Graig Uhlin, Group II
Dr. Jessie Mao, Group III
Dr. Kevin Moore, Group III
Dr. Marten Brienens, Group IV

Dr. Kevin So, Group IV
Dr. Peter Richtsmeier, Group IV
Dr. Amber Manning-Ouellette, Group V
Dr. Jarrad Wagner, Group VI
Dr. Joshua Butcher, Group VI
Dr. David Wallace, Group VI

Guests: Marcia Sun, GPSGA, Richard Shepard, Graduate College

Graduate College:

Dr. Jean Van Delinder, Chair & Interim Dean
Dr. Matt Lovern, Associate Dean
Dr. Rebecca Sheehan, Interim Associate Dean

Dr. Lacombe called the meeting to order at 1:31 p.m.

September 2023 Meeting Minutes: A motion to approve the prior meeting minutes was made by Dr. Yough and seconded by Dr. Manning-Ouellette. The motion was approved.

GPSGA Report: PENDING

Graduate College Report

Government Shutdown - Dr. Van Delinder reported the Government shutdown has been averted.

BOB Bus - The BOB Shuttle Bus has been adjusted to accommodate classes held later in the day.

Grants & Contracts – It has been noted there is often a 60-day lag time in processing. Please let Dr. Van Delinder know if you have experienced this.

Strategic Plan – Several meetings occurred this Summer with the Magellan consulting group. The Graduate College has been written back into the Strategic Plan. Additional Strategic Initiatives include outreach to under-served communities, the US is graduate focused, outreach for Tulsa, retention and cost cutting.

Doctoral Candidacy Reception – Please RSVP if you have not already.

Fall 2023 Graduate Commencement – Faculty volunteers are needed.

Old Business

No old business

New Business

APC Items - *Dr. Wagner made a motion to approve all APC items together with Dr. Brienens seconding. The motion was passed.

Graduate Faculty Membership Voting –

Group I – motion to approve all made by Dr. Wagner and seconded by Dr. So. Approved

Group II – motion to approve all made by Dr. Wagner and seconded by Dr. Brienens. Approved

Group III – motion to approve all made by Dr. Wagner and seconded by Dr. Brienens. Approved

Group IV – motion to approve all made by Dr. Manning – Ouellette and seconded by Dr. Brienens. Approved

Group V – motion to approve all made by Dr. Brienens and seconded by Dr. Wagner

Group VI – motion to approve all made by Dr. Brienens and seconded by Dr. So (with the addition of Green and Fu as Full Members).

Coursera – How does it fit with Graduate Education?

Student Leave – meetings are ongoing.

Canvas for group use. Ask Dr. Powers for assistance.

A motion to adjourn the meeting was made by Dr. Brienens and seconded by Dr. Manning-Ouellette. The motion was approved, and the meeting was adjourned at 2:27 p.m..