



Graduate Council Meeting Minutes
Thursday, August 15, 2024

Members present: Ray Blankenship, Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Phillip Gunter, Tonya Bragg-Underwood, Sarah Bonis, Mikhail Khennner, Leslee Tarbett, Erin Warfel, Wes Cottongim, Lance Hahn, Kirk Atkinson, Jonathan Ross, Isaiah Beauchamp (student representative)

Guests: Jennifer Hammonds, Scott Gordon, Merrall Price, Cathleen Webb, Jenni Redifer, Jennifer Klemm, Beth Laves

1. Call to Order at 3:01pm
2. New Chair election due to the resignation of Andrea Paganelli.
 - a. Jeremy Logsdon was nominated to fill the Graduate Council Chair position by Hahn/2nd Atkinson. Approved unanimously. Jeremy Logsdon accepted.
3. Consideration of April 11, 2024 Minutes (APPENDIX A)
 - a. Motion to consider 1st/2nd Atkinson/Warfel. Unanimous vote.
4. Reports from standing committees
 - a. Graduate Council Executive Committee

Logsdon reported that a new Chair election is needed due to the resignation of Andrea Paganelli. Jeremy Logsdon was nominated to fill the Graduate Council Chair position. 1st/2nd Hahn/Atkinson. Logsdon accepted the nomination. Approved unanimously.
 - b. Graduate Council Policy Committee

No report
 - c. Graduate Council Curriculum Committee

No report
 - d. Graduate Council Research Committee

No report
5. Reports from the Graduate School
 - a. Hammonds and Gordon briefly updated Slate implementation Su 2024.
 - b. Redifer updated on travel grants.

6. Action Items: Selection of Committee Members and Chairs
 - a. 1st/2nd Hahn/Blankenship nominated Atkinson for vice chair of Graduate Council for 24-25 AY, Atkinson accepts. Unanimous vote.
 - b. Split into groups to elect a sub-committee chair and discuss serving on a committee. Chairs elected, and membership established for Policy, Research, and Curriculum sub-committees. This will be updated on the GC website.
7. Announcements
 - a. None
8. Adjournment
 - a. Motion to adjourn 1st/2nd Hahn/Cottongim at 3:34pm.