

Faculty Senate Committee on Committees  
Report to Faculty Senate  
3 p.m., Wednesday, March 8, 2023

**Membership:** Kathy Boothe, Randy Clark (chair), Amy Gantt, Andy Kramer, Srimal Garusinghe, Ashley Hampton, Rob Schauger, Kate Shannon, Matthew Sparacio, & Jeri Walker

**Information Items:**

- N/A

**Action Items:**

- COC moves the following revision to the membership of the Graduate Council: **Amanda St. John** appointed to seat as **Coordinator** of new **Nursing & Allied Health** graduate program. (Motion passed 8-0-0)

Rationale: (see highlighted section)

### **3.6 General Faculty Councils**

#### **3.6.1 Function and Membership of General Faculty Councils**

##### **Graduate Council Function**

The Graduate Council will periodically review graduate programs and make recommendations for any needed policy changes. Upon approval by the Graduate Council, recommendations pertaining to academic policies and curriculum matters concerning graduate programs will be made directly to the Academic Council. The Regular Graduate Faculty of the Graduate Council will conduct reviews of credentials for assessing the qualifications of professors for either initial or continuing Graduate Faculty status. The Graduate Council will serve as an appeals committee on applications for admission to the graduate programs and admission and retention to candidacy for all graduate degrees. The Graduate Council will serve as an appeals board upon receipt of written requests from graduate faculty or graduate students who seek to have grades or records altered. In addition, the Graduate Council will act on all graduate matters in teacher education after they are submitted by the Teacher Education Council. \*See Appendix A for Curricular Change Procedures.

##### **Membership**

The Graduate Council will be composed of six graduate faculty members who are not graduate coordinators, two graduate students, the Graduate Dean, and the coordinators of each of the graduate programs. In the case where a coordinator of a graduate program is also an administrator, he/she will appoint a faculty member from that graduate program to serve as his/her proxy. If there is a question whether a coordinator is an administrator or a staff member with administrative duties, the Committee on Committees will make the final decision. The chair of the council will be a faculty member. The Graduate Dean will serve as an ex officio, non-voting member and act as a liaison to the committee. Two members will be graduate students, recommended by the Graduate Dean and approved by the Graduate Council, and serve for two-year staggered terms. Six faculty members (who have Regular Faculty status) will be appointed by the Faculty Senate, two from the School of Business, two from the School of Education and Behavioral Sciences, and two from the School of Arts and Sciences. Appointments of the faculty members are for three-year terms.

Respectfully submitted,  
Fendrich R. Clark, Ph.D.; Chair, CoC