



# Southeastern Oklahoma State University

## Graduate Council

November 13, 2018 at 2:00 pm, President Conference Room, Durant Campus

In attendance: Dr. Kay Daigle, Dr. Laura Atchley, Dr. Mike Reed, Dr. Jeri Walker, Dr. Stan Alluisi, Mr. Robert Howard, Dr. Doug Wood, Dr. Jerry Stout, Dr. Linda Bressler, Dr. C.W. Von Bergen, Dr. Wayne Jones, Dr. Jon Reid, Dr. Shannon McCraw, Dr. Teresa Golden, Ms. Megan Knight, Dr. Tim Boatmun, Ms. Dyanna Bowen, Ms. Stacey Hunkapillar.

### **I. Call to Order**

Dr. Jerry Stout called the meeting to order at 2:02 pm.

### **II. Review of Minutes of Previous Meeting**

Dr. Alluisi motioned to approve the minutes, and Dr. Golden seconded the motion. With 15 votes in the affirmative, no votes in the negative, or abstentions, the motion passed.

### **III. Enrollment Numbers**

Dr. Boatmun discussed enrollment numbers.

### **IV. Graduate Appeal – Student**

The appeal is to change the grade from a “C” to a “B”. The student spoke to the council on behalf of his appeal as well as addressed several questions from committee members. Dr. Wood motioned to table vote until receiving response from faculty, and Dr. Atchley seconded the motion. With 15 votes in the affirmative, no votes in the negative, and no abstentions, the motion passed.

### **V. Graduate Appeal – Student**

The appeal is to change the grade from a “F” to a “W”. The student spoke to the council on behalf of her appeal as well as addressed questions from committee members. Dr. Atchley motioned to table vote until receiving response from faculty, and Dr. Alluisi seconded the motion. With 15 votes in the affirmative, no votes in the negative, and no abstentions, the motion passed.



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## **VI. Graduate Appeal - Student**

Dr. Daigle motioned to remove from table and, Dr. Alluisi seconded the motion. With 15 votes in the affirmative, no votes in the negative, and no abstentions, the motion passed. Dr. Wood motioned to approve grade change from a “F” to a “W” and, Dr. Walker seconded the motion. With 14 votes in the affirmative, 1 vote in the negative, and no abstentions, the motion passed.

## **VII. Program Modification**

C&I would like to add two new specializations, English as a Second Language and Theatre Pedagogy. Dr. Jones motioned to approve program modification, and Dr. Walker seconded the motion. With 15 votes in the affirmative, no votes in the negative, and no abstentions, the motion passed.

## **VIII. Old Business**

Dr. Boatman will take “Memorandum of Understanding” to Academic Council for review.

## **IX. New Business**

Discussed student wanting to address council request several days after Sept 11<sup>th</sup> Graduate Council meeting. If there is no new information to discuss, Dr. Stout stated we are not obligated to hear student, if not in attendance at first meeting.

## **X. Adjournment**

The meeting was adjourned at 2:50 pm.

## **Online Votes**

Student – The appeal is to change the grade from a “C” to a “B”. With 17 votes in the affirmative, no votes in the negative, and no abstentions, the motion passed.