### **Graduate Council**

October 1, 2021 at 1:00 pm, Zoom

In attendance: Dr. Stewart Mayers, Dr. Jerry Stout, Dr. C.W. VonBergen, Dr. Doug Wood, Dr. Kay Daigle, Dr. Laura Atchley, Dr. Aaron Adair, Dr. Jeri Walker, Dr. Kathy Boothe, Dr. Patricia Hornback, Dr. Katheryn Shannon, Dr. Chris Bradshaw, Dr. Stan Alluisi, Dr. Kathy McDonald, Dr. Linda Bressler, Dr. Patrick Antinone, Ms. Rachel Callicoat, Dr. Chaehyun Lee, Dr. Jeremy Blackwood, Ms. Dyanna Bowen, Ms. Stacey Hunkapillar, Mr. Jeremy Rowland.

### I. Call to Order

Dr. Jerry Stout called the meeting to order at 1:00 pm.

### II. Election of New Chair

Dr. Daigle motioned Dr. Stout to remain chair of Graduate Council, and Dr. Mayers seconded the motion. With 19 votes in the affirmative, no votes in the negative, and no abstentions, the motion was approved.

## III. Review of Minutes of Previous Meeting

Dr. Bradshaw motioned to approve minutes, and Dr. Daigle seconded the motion. With 19 votes in the affirmative, no votes in the negative, and no abstentions, the motion was approved.

## IV. Enrollment Update from Graduate Dean

Dr. Blackwood reviewed enrollment numbers. There is daily tracking of enrollment number updates in SE Graduate Council file on Microsoft Teams. All members of Graduate Council have access to this file. Graduate Course Approval forms are now on Self Service. The Graduate Handbook has been updated and submitted to Jennifer Swearengin; it has not been published at this time. Dr. Blackwood announced he will be hosting a presentation via Zoom at 4:00pm about Academic Partnerships.

## V. Student – Immediate Reinstatement Appeal

The student spoke to the council on behalf of his appeal as well as addressed questions from committee members via Zoom. Council recommends that the student submits a grade change appeal. Dr. Daigle motioned to deny the appeal, and Dr. Alluisi seconded

the motion. With 14 votes in the affirmative, 3 votes in the negative, and 2 abstentions, the motion was approved.

# VI. ELED Course Modification and Curriculum & Instruction Program Modification- Reading Option

Modify course descriptions for MED Curriculum and Instruction Reading Specialist emphasis and addition of C&I Reading option. Dr. Daigle motioned to approve course modifications and Dr. Walker seconded the motion. With 19 votes in the affirmative, no votes in the negative, and no abstentions the motion was approved.

## VII. Principal Embedded Certificate and Superintendent Embedded Certificate

Each embedded certificate includes five courses each that lead to certification. Dr. Alluisi motioned to approve the embedded certificates and Dr. Antinone seconded the motion. With 19 votes in the affirmative, no votes in the negative, and no abstentions, the motion was approved.

### VIII. New Business

Discussion of Upcoming Meeting Dates- Would like to schedule upcoming Graduate Council meetings during the second week of February, April, September, and November.

### IX. Old Business

No old business.

## X. Adjourn

The meeting was adjourned at 1:57 pm.

#### **Online Votes:**

Student – Appeal for admission to Graduate School. With 11 votes in the affirmative, 5 votes in the negative, the appeal was approved.