

Graduate Council Meeting
Minutes of the Meeting of May 1, 2024
Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on May 1, 2024. The meeting convened at 3:30 pm, with Dr. Ashton Glover facilitating.

Members in attendance: Ms. Anastasia Bedard, Ms. Lynnsey Bowling, Dr. Aaron Burgess, Ms. Corrie Dalrymple, Dr. Wes Davenport, Dr. Amy Davis, Mr. Terry Davis, Dr. Ashton Glover, Dr. Po Hu, Dr. Lorie Johnson, Ms. McKenzie Dahlke London, Dr. John Hodges, Dr. Kristy Oden, Dr. John Parnell,
Malone,

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Dr. Ryan Zayac

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jean Ann Helm- Allen (Proxy for Dr. Matt Green), Dr. Michelle Nelson (Proxy for Dr. Tera Kirkman), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac),

AGENDA

1. Recognize Proxies- Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jean Ann Helm- Allen (Proxy for Dr. Matt Green),

8. Projected 2024- 2025 Graduate Council dates and time- Dr. Amy Davis, 2024-2025 Chair
Monday 3:30pm: August 19, October 14, December 9, February 10, April 14, May 12
9. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to group items a- g together because all applicants have a terminal degree. Dr. Oden made a second and the motion passed. A motion was made by Dr. Burgess to approve items a- g. Dr. Oden provided a second, and the motion passed.
 - a. Graduate Faculty Application for Joy Borah (CASE)
 - b.

Voting Items

- a. 240: Master of Arts in Education Degree in Secondary Education-History: A motion was made by Dr. Burgess to approve item a. Dr. Oden made a second and the motion passed. Dr. Helm Allen was present to give an explanation.
- b. 243: Master of Arts in Education Degree in Secondary Education-Social Science: A motion was made by Dr. Burgess to approve item b. Dr. Oden made a second and the motion passn