

UAA Graduate Council Minutes
April 19, 2019 / 1:30 PM-2:30 pm / RH 204

Audio Attendance: (866) 832-7806 / Participant Code: 3348181

UAA's Graduate Council advises the Dean of the Graduate School in policy matters and promotes general advocacy of programs throughout the University community. The Council reviews, determines, and recommends policies for graduate programs. Its members consist of graduate chairs, directors, and a graduate student representative.

Members:

<input checked="" type="checkbox"/>	Gabe Garcia, Chair	<input checked="" type="checkbox"/>	Jonathan Stecyk, Vice Chair	<input checked="" type="checkbox"/>	Vivian Gonzalez	<input type="checkbox"/>	Mary Dallas Allen	<input checked="" type="checkbox"/>	Sally Carraher
<input type="checkbox"/>	Cassie Wells	<input type="checkbox"/>	Matt Kupiik	<input checked="" type="checkbox"/>	David Stevenson	<input checked="" type="checkbox"/>	LuAnn Piccard		
<input checked="" type="checkbox"/>	Terry Nelson	<input type="checkbox"/>	Jill Janke	<input checked="" type="checkbox"/>	Amanda Walch	<input type="checkbox"/>	Tim Jester		
<input type="checkbox"/>	Sally Carraher	<input checked="" type="checkbox"/>	David Bowie	<input checked="" type="checkbox"/>	Greg Protasel	<input checked="" type="checkbox"/>	Simon Kattenhorn		
	Graduate Student Rep:	<input type="checkbox"/>	TBA						
	Graduate School:	<input type="checkbox"/>	John Stalvey	<input type="checkbox"/>	Elisa Mattison				
	Ex Officio:	<input type="checkbox"/>	Andre Rosay (COH)	<input type="checkbox"/>	Bogdan Hoanca (CBPP)	<input type="checkbox"/>	Patricia Linton (CAS)	<input type="checkbox"/>	Paul Deputy (COE)
		<input type="checkbox"/>	Rob Lang (COEng)	<input checked="" type="checkbox"/>	Greg Protasel (GAB)	<input type="checkbox"/>			
	Registrar/ Admissions	<input type="checkbox"/>	Alyona Selhay	<input checked="" type="checkbox"/>	Cassandra Keefer	<input type="checkbox"/>			

Minutes:

Agenda Items & Discussion	Actions / Decisions / Motions / Resolutions	Persons Responsible
1) Roll Call & Approval of Agenda	Called to order by Gabe at 13:34	
2) Approval of March 2019 Meeting Minutes	Approved as amended (amendments: change Feb. to March and add Greg Protasel as in attendance).	Greg

Agenda Items & Discussion	Actions / Decisions / Motions / Resolutions	Persons Responsible
3) Additions to the agenda	<ul style="list-style-type: none"> add discussion on the possibility of electronic signatures for approval of thesis and projects 	LuAnn
4) Remarks from Interim Provost Stalvey	<p>Report shared by Gabe Garcia</p> <ul style="list-style-type: none"> Provost responses to Council members re: questions for cancelling classes. Some courses may have fewer students, but if the courses are required and less than 10 students enrolled then it may continue (“it will be course dependent”) Dean of Graduate School: will pursue it, but waiting for CGS report in terms of guidance CGS report expected soon 	Gabe
5) Remarks/Report from Chair, Gabe Garcia	<ul style="list-style-type: none"> Last meeting of AY. Normally leadership for the next AY is discussed at last meeting of the year, but suggests delay the discussion until Fall 2019 to be able to review the CGS report. 	Gabe
6) Reports: *Sent out with meeting agenda a. Dean’s Report (see #4 above) b. Director’s Report* c. Registrar’s Report* d. Admissions Report e. Council Workgroups Reports f. Graduate Student Report (skipped b/c not in attendance)	<ul style="list-style-type: none"> Director’s report/discussion <ul style="list-style-type: none"> Simon: Clarification on the role of the program to look for provisional admissions or admissions. Cassandra responds that it is the programs responsibility. Terry: Clarification about the status of the Hooding speaker. David Stevenson: Logic of one student being singled out is flawed; e.g. why is OK for a commencement speaker to be singled out? Discussion re: admission letters for students and the need to write a detailed memo arguing for why a student should be accepted to a problem so it is not declined at levels of upper administration 	Simon, Cassandra, Terry, David Stevenson