

## **Minutes of the Graduate Council**

**Date of Meeting: March 09, 2022**

The March 09, 2022 meeting of the Graduate Council was called to order at 1:19 p.m. via Zoom by Dr. Gretchen Busl, Chair of the Graduate Council.

### **Attendance:**

- **Members:** Alyssa Fiss, Ann Wheeler, Annette Torres Elias, Derek Crews, Dundee Lackey, Gretchen Busl, Gretchen Hoffman, Monique LeMieux for Helen Everts, Holly Hansen-Thomas, Jordan Fuchs, Sneha Bharadwaj for June Levitt, Kevin Becker, Laura Trujillo-Jenks, Lee Brown, Margaret Young, Mindy Menn, Mindy Patterson, Noralyn Pickens, Patricia Bowyer, Pushkala Raman, Philip Yang, Randa Keeley, Rita DelloStritto, Ruth Johnson, Sandy Cesario, Sarah Gamblin, Sharla Snider, Suzanne Sellers, Wesley Tucker
- **Guests:** Jackie Karlsson, Josh Lopez, Lynda Murphy, Rikki Willingham, Sara Ishii for Gray Scott, Misty Richmond, Lauren Puyear, Susan Quisenberry

### **MINUTES APPROVED:**

- The meeting minutes for February 16, 2022 were voted on and approved.

### **ANNOUNCEMENTS:**

#### **Report from Dr. Holly Hansen-Thomas:**

- Enrollment numbers
  - Summer masters' numbers were down 49% in applications.
  - Summer doctoral numbers were down 46% in applications.
  - Fall masters' numbers were down 35% in applications.
  - Fall doctoral numbers were down 56% in applications.Put a banner on the Graduate School website! (problems with CAST and Go Apply)
- Recruitment funds
  - OT Houston
  - SLIS
- Graduate Funding Study Ad Hoc Committee (so far, Gretchen, Patty, Ann).
- Federation Judges--Please sign up to judge.
- Google Classroom
  - <https://sites.google.com/twu.edu/prospectus-submission/home>.
  - Google Classroom where students can submit their prospectuses to the Graduate School. I have added students and wanted to pass along some information in case you get questions.
- Updating website with PD and events
- Graduate Student Appreciation week is April 4-8 with events like yoga and pet therapy.
- Dr. Kevin Becker is working on Workflow.
- PhD 50th doctoral party for Nursing in Houston

**Report from Dr. Ruth Johnson:**

- Target X update
- Graduate Catalog
- Federation Admin open position
- Prospectus info
- New Graduate School formatter, Caroline Scott, starting March 14th

**SUMMARY REPORTS FROM 2020-21 STANDING COMMITTEE MEMBERS:**

**Executive Committee – Dr. Gretchen Busl**

- Updating member information and roll off dates. Spreadsheet available in the folder.

**Research Committee – Dr. Patricia Bowyer**

- Graduate Council's Award for Exceptional, Original Scholarship: Nomination deadline is Monday, March 14th.
- Chancellor's Award; 21 applications were received that the committee will be reviewing.
- TWU's Creative Arts and Research Symposium; two meetings have been held and one is scheduled for the week after Spring Break.

**Academic Standards Committee – Dr. Ann Wheeler**

- No new business to report. Will continue with old business discussions.

**Academic Programs Committee – Dr. Laura Trujillo-Jenks**

- No Report.

**Membership Committee – Co- Chairs Dr. Kevin Becker / Jordan Fuchs**

- New workflow faculty application. Applications will be accepted in workflow and the paper format until the start of our next academic year.

**OLD BUSINESS:**

1. Amend the Graduate Council: Size, Organization, and Responsibilities policy -Academic Standards/ Dr. Ann Wheeler
  - Voted on and approved.
2. Graduate Faculty Status policy - Dr. Kevin Becker
  - Discussion only, no vote. Will add to the agenda for April's meeting.

**NEW BUSINESS:**

- 1.) Academic Programs Committee - Dr. Laura Trujillo-Jenks
  - a) Add new track CON Master's Program (PMHNP) 45 hours
    - Voted on and approved.
  - b) Add new track CON Post Master's Certificate (PMHNP) 20 hours
    - Voted on and approved.

2.) Membership Committee – Jordan Fuchs

- a) Approval of the Membership Committee’s 4 faculty recommendations;
- 4 Full/ Voted on and approved.

<b>Name</b>	<b>Component</b>	<b>Recommendation</b>
<b>Emarely Rosa-Davila</b>	Social Work	Full
<b>Mikyong Angele Lee</b>	Nursing	Full
<b>Jeffrey R. Tarr</b>	Music	Full
<b>Brenda Moore</b>	Nursing	Full

**ADJOURNMENT: 2:28 p.m.**

The next meeting of the Graduate Council is scheduled for April 20, 2022 via Zoom. The subsequent meetings are found on the Graduate Council website as follows:

- April 20, 2022
- May – August 2022 ( No Meeting)
- September 21, 2022 ( no new applications or proposals considered)

Members and guests may receive the Zoom link to meetings from Ms. Danita Cantu at [DCantu5@twu.edu](mailto:DCantu5@twu.edu).