CGPSP April 5, 2023 3:30-5:00 p.m. Graduate Life Center Room 238 or Zoom

Present: Monty Abbas, Coy Allen, Lisa Becksford, Stephen Biscotte, Nancy Bradley, Joe Eifert, Rob Emmett, Paul Emmons, Tom Ewing, Chip Frazier, Jim Hawdon, Mary Kasarda, Eric Kaufman, Sattar Mansi, Rebecca Pauly, Aimée Surprenant, Noor Tasnim, Scott Weimer, Pengtao Yue

Absent with Notice: Hannah Parks, Tristan Southerland

Absent: Kayla Alward, Christina DiMarino, Rose McGroarty, Alina Valop, Tyler Walters

Guests: Janice Austin, Anna Buhle, Kevin Edgar, Monika Gibson, Cathy Grimes, Bill Huckle, April Myers, Lauren Surface, Kacy Lawrence, Audra Upchurch, Mackenzie Rose, David Musizk, Jennifer Russell, Matthew Vollmer, Mark Johnson

Monty called the meeting to order at 3:33. There was quorum.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Approval of or Announcement of approval and posting of minutes of March 15, 2023

A motion was made and seconded to approve the March 15, 2023 minutes. The motion carried.

3. New Business-

Kacv Lawrence presentation:

Shared data on GRE-students who having taken it and those who haven't; how they are doing; a comparison. Data was from approximately 50 programs. Kacy shared several graphs and will make data available to everyone so that they can look at the data for their areas. A few folks had questions.

• Audra Upchurch and Mackenzie Rose each presented their IPhD proposals. A little discussion was held after each; some of their potential committee members attended as well and fielded some questions.

4. Committee Reports-

a. Graduate Curriculum Committee-Coy Allen

10 new courses approved

b. Graduate Student Appeals- Aimée Surprenant

There are currently no appeals.

c. DAP-

IOR Working Group charge document review

• It was given to Dean Surprenant to convene a working group.

5. Old Business

- CGPSP Resolution 2022-23C-Approved, none opposed
- CGPSP Resolution 2022-23D-Approved, none opposed

6. Graduate School Updates-Aimée Surprenant

a. General Updates-

*Graduate Education Week was a success. There were many events and award ceremonies.

*Dean Surprenant has received positive feedback about the co-op policy change. This will be implemented in summer 2023.

7. Constituency Updates- Montasir Abbas

a. Graduate and Professional Student Senate-Ben Beiter

No update

b. Graduate Honor System- Rose McGroarty

No update

c. University Library Committee-Lisa Becksford

No update

d. Faculty Senate- Jim Hawdon

No update

e. Undergraduate student Senate-Tristan Southerland

No update

f. Board of Visitors-Anna Buhle

Dean Surprenant announced that Emily Tirrell will be next year's BOV grad rep.

g. AP Faculty Senate-Rob Emmett

No update

8. <u>University Council and Commission Updates- Montasir Abbas</u>

a. University Council- Aimée Surprenant

No update

b. Commission on Undergraduate Studies and Polices- Rachel Holloway

No update

9. Announcements-

• Next meeting will be on April 19, 2023.

10. Adjournment-

There being no further business, a motion was made to adjourn the meeting.