

Graduate Council Minutes

Monday, November 21, 2022

Via Zoom

Attendees: Jennifer Ball, Tracy Routsong, Jim Schnoebelen, Danny Funk, Tracy Davies, Becky Dodge, Stacy Conner, Sarah Holt, Michele Reisinger, Erin Grant, Barbara Scofield, Emily Grant, Michael Rettig, Beth Mathews

Not present: Rhonda Peterson Dealey and Dave Provorse

Meeting was called to order by Erin Grant at 12:01pm.

- I. Approve meetings minutes of October 3, 2022
Motion was made by Jim Schoebelen to approve the minutes.
Stacy Conner seconded the motion. Motion passed.

- II. Old Business
 - a. Faculty Constitution edits – Erin Grant reported that she sent a draft of proposed changes to Executive Council but not has a response yet.
 - b. MACNLE admission standards – Jim Schnoebelen and Jennifer Ball advised that interim-President Meek approved the draft presented and it would on the agenda for WUBOR. Once it is approved by WUBOR it will be sent to Faculty Senate as an information item.
 - c. Application dates for summer reminder – Jennifer Ball advised faculty should email her if programs were accepting students for summer terms. Also email her if application dates needed to be shut off.
 - d. Recruit vs. CollegeNET status – Jennifer Ball shared that Alan Bearman, interim Executive Director of Enrollment Management, has placed this item on hold pending changes in the departments. Jennifer Ball also shared that she asked that Dr. Bearman allow Kassy Swain to maintain her role to assist with the transition.
 - e. Leads from EAB status – Jennifer Ball shared that the leads came through a separate contract with EAB which has now expired. They are still doing marketing and continues to maintain contact with potential students. Jennifer will connect with others to determine if we still want to have EAB collect data on a periodic basis.

- III. New Business - None

Approved: 2.6.23

IV. Discussion - None

V. Announcements – Next meeting is scheduled for Monday, February 6, 2023 at 12:00pm via Zoom.

Motion was made by Jim Schnoebelen and seconded by Becky Dodge to conclude the meeting at 12:14pm.