

## **Executive Council of Graduate Faculty**

Minutes for 23 April, 2021

**Present:** Jennifer Roberts, Jody Brook, Matt Gillispie, Heidi Hallman, Chris Johnson, Joshua Miner, Robert Parsons, Andrew Short, Jide Wintoki, Michael Wolfe, Kristine Latta (Staff), Amanda Ostreko (Staff), Amber Roberts Graham (Staff), Jessy Carolina Ayestas Hernandez (Staff)

**Absent:** Hui Cai, Yan Li, Matt Tidwell, Mike Werle (Ex Officio), Ben Wolfe.

### **Announcements**

- Committee members Yan Li, Joshua Miner, Andrew Short, Jide Wintoki, and Michael Wolfe are nearing the end of their three-year terms.
- HEERF2 funds have gone out to domestic students. Some funds are in the process of being re-appropriated to support international graduate students.
- University-wide travel restrictions have been lifted. Increased funding received from Student Senate will allow students apply for travel funds twice over the course of their graduate careers.
- Graduate Admissions will start meeting with departments to discuss recruitment strategies.
- A conversation is in progress with the UC system to explore purchase options for their Graduate Student Satisfaction Survey.
- OGS is in the process of hiring a new executive assistant.

### **Review of Minutes**

- 2 April 2021  
The minutes of the previous meeting were approved.

### **Graduate Faculty Nominations**

- Approved as Proposed:
  - Martha Denton Elford (SPLH)
  - Francois M. Hild (ME)
  - Sara E. Morris (HIST)
  - Betty Helen La France (COMS)
  - James G. Gimpel (GEOG)
  - Nelson Flores (SPED)
  - Linda Samson Talleur (ARCH)
  - Malcolm L. Snead (ENGR)
  - Peter A. Petillo (MB)
  - Eva Christine Garrett (EEB)
  - Pamela Sullivan (EEB)

### **Petitions for Policy Exception**

- 3G on Probation (SLAV)
  - The Council denied the petition.
- 700+ Petitions (SW)

- The Council approved three 700+ petitions.
- Admission without Regionally Accredited Bachelor's (EMGT)
  - The Council approved this petition.

### **Policy Revision Proposals**

- Graduate Research Assistant Appointment Eligibility
  - The Council voted to send the policy to the Provost for approval following a couple of minor cleanup revisions.

**Next Meeting:** May 14, 2021, 2:00 pm