



GRADUATE COUNCIL

Minutes of Meeting Held April 20, 2020 via Zoom

Present: Dean Holcomb, Associate Dean Schultheiss, Professors Kosteas, Porter, Pourdavood, Quinn, Ekelman, Hatch, Humphrey, Kim, Kumar, Matcham, Shukla, Sparks, Stankovic, Registrar Kevin Neal, Diane Kolosionek

Guests: Heidi Meier

Dean Holcomb called the meeting to order at 1:00 p.m.

1. Approve Agenda – The meeting agenda was **approved**.

2. Approve Minutes

- a. March 26, 2020 – The minutes were **approved**.

3. New Business

- a. Curriculog proposals
 - i. Executive MBA program change
 - Change in credit hour requirement – **Approved**
 - ii. Business, MBA program change
 - Change in credit hour requirement – The proposal was returned in Curriculog with a request for specializations to be clearly described, with full lists of courses that students will need to complete for each specialization. - **Approved**
- b. Courses in Curriculog for approval - **Approved**

4. Graduate Council Representation & Standing Committees

- a. Faculty Senate
 - Pass/fail discussions
 - Travel/conference refunds due to pandemic cancellations
- b. University Admissions & Standards – discussion via email
 - Revisions to academic standing policy
 - Cleveland State Global undergraduate accelerator program proposal
 - Academic misconduct policy
- c. University Curriculum Committee
- d. Graduate Faculty Review Committee
- e. Petitions Committee
 - Three petitions
- f. Grade Dispute Committee
 - One grade dispute possibly coming
- g. Program Review Committee
- h. University Research Council
- i. Graduate Student Awards Committee
 - Award plaques ordered and will be mailed out to recipients

5. Discussion items

- a. Academic Partnerships
 - CSU is exploring five academic partnerships

6. Announcement

- a. Associate Dean Schultheiss is retiring and her last day is May 31st
- b. New Associate Dean search is open and hope to have replacement by June 1st

7. Adjournment: The meeting adjourned at 1:49 p.m.