I. Call to Order – 4:05pm

II. Minutes

The November minutes were unanimously approved with one change.

- Jennifer Jewell was present - J. Scott will revise.

III. Curriculum

There was not a quorum. J. Scott will set up an electronic vote.

- Will definitely plan for another one with the possibility of opening it up for undergraduates.

IV. Grad School Update – Doug DeWitt

- Faculty Senate Review
  - First Faculty Senate Meeting – Grad School was tabled.
  - Second Faculty Senate Meeting - Robust discussion and lots of questions.
    - Group seems to support and recognize need for resources but question whether
      Graduate School is needed or wanted.
    - Where is the funding coming from?
    - Will this affect other student services?
    - Was tabled for further discussion.
  - Was scheduled to go back on February Faculty Senate agenda but Doug is asking for a delay
    until Grad Council can speak to Senators and the Provost is finalized.
• Reasons to Support:
  o It is part of our Strategic Enrollment Plan
  o President Wight wants enrollment to reach 10K. Will need to graduate enrollment to grow to achieve that growth.
  o With proper growth, could be revenue neutral over time.
• Most of Faculty Senate is comprised of undergrad faculty and they did not represent their constituents who support the creation of a Grad School. They need to hear from Grad Program Directors and grad faculty that this is more than a name change. Speak to your Senators and show your support.
• Earliest implementation would be Fall 2020.

V. GSC Update – Jillian Duryea
• Social Hours have been successful. There were 25 at the last event.
• May 11th will be the Grad Gala. The Chris English Band will again perform.
• Finals Fuel Event was successful and well received.
• Working on spring events.

VI. Other Items
• Registrar Update:
  o Chris Harr has built the Post Masters Certificate audits and will now show on transcript.
  o The Clearing House has been updated to reflect full-time status is 6 credits for Athletic Training.
• Spring Meeting Dates will be: 2/14, 3/14, 4/18 and 5/9

Meeting was adjourned at 4:53 p.m.
Submitted by Jessica Scott