

2020-2021  
Graduate Committee Meeting Minutes  
Thursday, October 1, 2020  
2:20 p.m., Zoom

I. Call to Order

The meeting was called to order by Tom Kelleher at 2:20 p.m.

II. Approval of minutes from 9/17/20

Ferguson made a motion to approve the minutes, McNealy seconded. The minutes were approved unanimously.

III. Graduate faculty nominations

Goodman made a motion to forward Lissy Calienes' name to the graduate faculty for a vote on graduate faculty status. Rodgers seconded the motion and it passed unanimously.

DiStaso made a motion to forward Angela Bradbery's name to the graduate faculty for a vote on graduate faculty status contingent on the Public Relations faculty vote scheduled for today. The motion was seconded and passed unanimously.

Kelleher will send an email to graduate faculty members asking for their vote. The wording for grad faculty status ballots will be: "Do you approve the appointment of \_\_\_\_\_ to graduate faculty status for the purposes of supervising and serving on master's project committees? Service on thesis or dissertation committees will still require a petition for special member status on a case-by-case basis."

IV. Doctoral advising award nominations

Nominees for this award are due by October 16. Kelleher will generate a list of eligible faculty members and send by email to committee members. Committee members were asked to send Kelleher any nominees they would like to put forward.

V. Other business

Kelleher will send an email regarding the next meeting date.

VI. Adjourn

The meeting was adjourned at 2:27 p.m.

ATTENDING: Kelleher, Chen, Coche, DiStaso, Ferguson, Fisher, Goodman, Kropp, McNealy, Ostroff, Rodgers, Spiker, Te, and Hedge