

**GRADUATE COUNCIL
MINUTES
June 13, 2019
307 Kerr Hall, 2:00-4:00 p.m.**

Present: Gina Dent (Chair), Pranav Anand, Lissa Caldwell, Sharon Daniel, Andrew Fisher, Robert Johnson, Dejan Milutinovic, Alex Pang, Lori Kletzer (ex officio), Quentin Williams (ex officio), Katharin Peter (Library Rep), Roy Sfadia (Grad Student Rep), Esthela Bañuelos (Senate Analyst)

Absent: John Bowin, Tracy Larrabee, Marianne Weems

Guest: Jim Moore, Assistant Dean of Graduate Studies.

FTE Transfer Request

The Council reviewed a request for a faculty FTE transfer. GC reviewed the request and deliberated the implications of the transfer in preparation for making its recommendation. Chair Dent was recused from the discussion.

Consultation: Feminist Studies Chair and Humanities Acting Dean

Graduate Council consulted with Feminist Studies (FMST) Chair Felicity Amaya Schaeffer and Acting Humanities Dean Karen Bassi. The consultation was intended to follow up on ongoing collaboration with the department to address concerns about climate, leadership, and governance that emerged during the last external review. Graduate Council requested this consultation after its review of the response provided by FMST (4/18/19) to the most recent Graduate Council correspondence (6/26/18). Chair Dent was recused from the consultation.

Post Consultation Discussion

The Council de-briefed the consultation, developed a timeline for continued reporting, and deliberated a set of questions to be addressed by the department in its next report.

Members Items

The Council welcomed Acting VPDGS Quentin Williams.

DANM Review Continued

The Council continued its review of DANM, alongside newly received information from the program director. The Council decided to approve program changes for DANM for 2019-20 (approval for one year), with the expectation that DANM will work with the Council in the coming months to make possible approval of additional changes in time for implementation in the 2020-21 catalog. The Council noted the complexity of review of DANM materials, necessitating several meetings in part because new information was shared and discovered by Graduate Council throughout the review process, delaying the Council's ability to have the necessary information to reach a decision. Graduate Council also noted, and will remind the program, that no curricular changes can be implemented or advertised prior to GC review and approval.