

USF Graduate Council Meeting Minutes January 27, 2020 1:00 P.M. ALN 296

Council Chair: Ray Miltenberger	EV OFFICIO (NOV VOTIVO)
Policy/Fellowship Committee	EX OFFICIO (NON-VOTING)
Bahner, Ingrid – Chair	Dwayne Smith, Dean, OGS
Bedell, Norma – GS Rep	Paul Sanberg, VP, Research and Innovation
Biswal, Manas	Ruth Bahr, Assoc. Dean, OGS
Buck, Harleah	Shyam Mohapatra, Assoc Dean, Pharmacy
Casper, Breanne – GS Rep	Erin Sauer, Co-Pres, GAU
Malservisi, Rocco Absent	Sam Badger, Co-Pres GAU
Seibel, Brad GTM	Brandi Murphy GPSC President
Shivendu, Shivendu Absent	
Sun, Yu GTM	
Zgibor, Janice	
TBA: AS, ED, MD, TA	
Curriculum Committee	LIAISONS
Daughdrill, Gary	Carol Hines-Cobb, OGS
Dave, Vrushank	Joseph Butts, OGS
Davis, Amy GTM	Brandis Waiz, OGS GTM
Dorn, Kathryn - GS rep	Toure Rider, Grad Certificates
Hallock-Muller, Pam GTM	Cynthia Brown Hernandez, System Academics
Hooker, Robert Absent	Ruth Bahr, OGS
Izurieta, Richardo	Norma Bedell, RO
Johansson, Marcia, CHAIR	Francisco Vera, Adm
Mi, Xiying	Katie Wagner, Adm
Rahnamay Naeini, Mahshid	Michael Wrona, Associate VP
Varghese Gupta, Sheeba	Theresa Chisolm, AVP
TBA – AS, ED, TA	Roger Brindley, AVP USF World
TBA – AS, ED, TA	
TBA – AS, ED, TA	Cindy DeLuca, Assoc. VP for In Ed.

January 27, 2020 - Minutes

- 1. Welcome and Introductions
- 2. Public Comment on Agenda Items

No Comment

- 3. Approved minutes of November 18
- 4. Chair's Report
 - Dr. Miltenberger has reported:
 - a) Faculty senate meeting has approved that all the senators will continue their service term. In April, officer election will happen.
 - b) There was discussion of the event happened in Copper Hall
 - c) New members were added to the Principles of Community Workgroup to increase diversity.
- 5. Dean's & Associate Dean's Report
 - Dr. Smith has shared the organizational chart of Graduate Office for Consolidation.
 - Dr. Bahr has reminded the fellowship due date is fast approaching.
 - Dr. Bahr also reported the new recruitment of graduate students is reducing, nationwide.
- 6. Committee Reports

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Policy committee

The committee had two meetings and focused on concentration, graduate faculty and academic renew. Policy Reports (<u>December 2</u>; <u>January 13</u>)

• Curriculum committee

The committee had met once and is diligently working on the course proposals. Curriculum Report (<u>December 2</u>; January – cancelled)

- o Action Item: Change the MS in Nursing to MSN in Nursing Approved with 1 dissent from Dr. Izurieta
- 7. Meeting adjourned at 2:40 pm

Next meetings: Committees: February 3, 2020 Full Council: February 17, 2020

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