

Date: January 10, 2024

Time: 1:30pm

Facilitator: Andreas Giger

Location: School of Music, Room 105 (Virginia Howard Board Room)

Council Members

Thomas Greckhamer, Business - Chair	Andreas Giger, Music & Dramatic Arts - Assoc. Chair
Sabrina Taylor, Agriculture	Robert Holton, Art & Design
Ken Reichelt, Business	Robert Rohli, Coast & Environment
Fereydoun "Fred" Aghazadeh, Engineering	Hsiao-Chun Wu, Engineering
Chad Seifried, Human Sciences & Education	Scott Wilks, Human Sciences & Education
Alecia P. Long, Humanities & Social Sciences	Lance Porter, Mass Communication
Mark Mitchell, Veterinary Medicine	Anne Grove, Science
David Spivak, Science	William Corbett, Law Center

Meeting Agenda

1:30pm Call to Order

Approval Or Revision of Last Meeting's Minutes

Reports

Chair's Report:

 Graduate School:
 Academic Affairs:

Andreas Giger
Jim Spencer
Jackie Bach

Old Business

• Transfer Credits Fahui Wang

New Business

•	Form F – LHRD Global Leadership	Faculty Senate C&C
•	Form F – LHRD HR Education	Faculty Senate C&C
•	Form G – Geography Anthropology	Faculty Senate C&C
•	Form G – Cybersecurity Risk Management	Helmut Schneider
•	Form G – Financial Analytics	Helmut Schneider
•	Form E – SDEIS Business Administration	Helmut Schneider



Committee Report

Graduate Faculty Status Committee
Graduate Council Constitution Committee
Memoranda of Understanding Committee
Awards Committee
Promotion and Tenure Committee
Rohli
Spivak
Seifried
Taylor
Aghazadeh

Discussion/Deliberation

Adjournment

Future Spring 2024 Meetings:

Wednesday, February 14, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105 Wednesday, March 13, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105 Wednesday, April 10, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105 Wednesday, May 8, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Important Dates:

• Graduation - May 2024