GRADUATE COUNCIL Minutes March 9, 2021, Online in Blackboard Collaborate, 11 am

Members present: Anna Romanova, Eric Birgbauer, Gina Jones, Katie Dykhuis, Kiara Morse, Kori Bloomquist, Lisa Harris, Sherry Hoyle, Siobhan Brownson, Tomoko Deguchi, Jennifer Jordan, Dustin Hoffman, April Hershey, and Hope Johnson.

- I. Announcements none.
- II. Approval of minutes from January 22, 2021. See the link below for minutes: https://www.winthrop.edu/uploadedFiles/graduateschool/applicationforms/Administrative/gcm-minutes-012221.pdf update last meeting minutes with last names to indicate participation. Sherry Hoyle (SH); motion to approve. Siobhan Brownson (SB); second. Approved by hand raise function in the chat.
- III. Report from the Graduate Dean April Hershey shared information on the upcoming 3-Minute Graduate Showcase (3MGS) event. Video presentations are due March 26 via Qualtrics application; https://winthrop.qualtrics.com/jfe/form/SV_0ceZjr7avwyHccl. Please encourage all students to participate. Event will be April 15 at 6:30 pm on social media. Please contact the Graduate School with any questions or for more details. Update on graduate scholarships notifications of winners will be forthcoming first of April.
- I. Old Business none
- II. New Business
 - a. Discussion of probation and dismissal policy for Spring 2021 Gina Jones (GJ): CR is not to be used for this semester as that has already been decided. This is about dismissal or not. Anna Romanova (AR): Since there will only be regular letter grades, the probation and dismissal policy is under discussion. Katie Dykhuis (KD): Per Dean DeRochi, since we are returning to regular grading, we should return to regular probation/dismissal. This is now three terms that we have not dismissed students and for those that should have been, allowing them to continue may put their graduation ability in jeopardy. SB: Agree that this is not doing justice to the students and that we should return to the regular/original policy. SB; Motion to vote that we return to pre-COVID policy regarding probation and dismissal. SH; second. Approved via hand raise function in the chat.

You may review current policy prior to the meeting at: https://www.winthrop.edu/uploadedFiles/graduateschool/catalog/2020-21-grad-catalog.pdf

III. Curriculum action:

You may log in and review prior to the meeting at: https://apps.winthrop.edu/courseaction/

a. Drop course: PETE512: removing content redundancy – SB; motion to approve both course changes. SH; second. Both course changes approved via hand raise function in chat.

- b. Modify course: PETE566: adding evidence of certification through an approved agency as a prerequisite
- c. New Program: CERT-CRWR: using the existing courses to offer a professional certificate in Creative Writing to graduate students. SB: These are to help funnel students into the full MA program by enticing them with the certificate programs.
- d. New Program: CERT-DRWR: using the existing courses to offer a professional certificate in Digital Rhetoric and Writing to graduate students. **SH**; motion to approve. **SB**; second. Both approved via hand raise function in chat.
- IV. Graduate Faculty Status Requests
 - a. Dr. Brandon Ranallo-Benavidez SB; motion to approve Dr. BRB for graduate faculty status. Tomoko Deguchi (TD); second. Approved via hand raise function in chat.
- V. Graduate Petitions none
- VI. Adjournment SB; motion to adjourn. SH; second.

Future 2020-2021 Meeting Dates (Online in Blackboard Collaborate)

April 20, Tuesday, 11:00 am

Graduate Faculty Assembly and Graduate Council Website:

https://www.winthrop.edu/graduateschool/graduate-faculty-governance.aspx

Curriculum Action System Access (click on as Graduate Council Chair)

https://apps.winthrop.edu/courseaction/

2020-21 Committee					
Voting Members *The voting members of the Graduate Council also serve as the Graduate Petitions Committee.					
Anna Romanova, CBA, Chair	romanovaa@winthrop.edu	Elected (CBA)	2021		
Tracy Griggs, CBA	griggst@winthrop.edu	Appointed (VPAA)	2022		
Jennifer Jordan, COE	jordanje@winthrop.edu	Appointed (VPAA)	2021		
Jennifer Dixon-McKnight, CAS	dmcknightoj@winthrop.edu	Appointed (CAS)	2023		
Sherry Hoyle, COE	hoyles@winthrop.edu	Elected (COE)	2021		
Siobhan Brownson, CAS	brownsons@winthrop.edu	Elected (CAS)	2022		
Tomoko Deguchi, CVPA	deguchit@winthrop.edu	Elected (CVPA)	2022		
Ex Officio, non-voting					
Hope Johnson	johnsonhs@winthrop.edu	Elected, Library Faculty	2021		
Kori Bloomquist, UC member elected by GFA	bloomquistk@winthrop.edu	Elected, GFA, CAS faculty	2023		
Jack DeRochi Grad School Appointed Ex Officio, Grad Dean	derochij@winthrop.edu	Graduate Dean, Appointed Ex Officio			

April Hershey Grad School Appointed Ex Officio	hersheya@winthrop.edu	Grad School, Appointed Ex Officio	
Kiara Shyan Morse	morsek4@mailbox.winthrop.edu	Student, CAS Appt. Ex	2021
		Officio	
Alexis Brindley	brindleya@winthrop.edu	Student, CBA Appt. Ex	2021
_		Officio	
Eric Birgbauer	birgbauere@winthrop.edu	GFA Chair	
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Lisa Harris	harrisl@winthrop.edu	Graduate Director, COE	
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		Director, CBA	
Katie Dykhuis	dykhuisk@winthrop.edu	Director of Graduate	
-		Enrollment	
Maria D'Agostino	dagostinom@winthrop.edu	Associate Registrar	
Adolphus G. Belk	belka@winthrop.edu	Faculty Conference Chair	