

## GRADUATE COUNCIL MEETING

April 7, 2022

3:30pm-5pm

Remote: Google Meeting

Present Council Members: Renee Scapparone (Chair), Laura Baker, Xuzhou (Brady) Chen, Barbara Cormier, Petri Flint, Michael Hoberman, Viera Lorencova, Amy McGlothlin, Deborah Stone

Absent Council Members: Soumitra Basu, Lynn D'Agostino, Becky Copper-Glenz, Nancy Murray

Guests: Cathy Canney, Franca Barricelli, Meg Hoey, Jacklyn Kremer, Pamela McCafferty, Richard Wiebe

Meeting called to order by R. Scapparone (Chair) at 3:35pm

No minutes from the March GC meeting since the meeting was cancelled.

Motion to approve minutes from the February 3, 2022 meeting: A. McGlothlin; 2<sup>nd</sup>: D. Stone  
Vote: 8-0-1 (on abstention by M. Hoberman)

### **Review of Academic Plan –**

C. Canney and F. Barricelli presented an overview of the university's academic plan that is connected to university strategic plan that was recently recognized by NECHE during their recent site visit. The Academic Plan will help Academic Affairs meet university's goals and articulate the vision for the unit departments. The Academic Plan must be approved by AUC, the President and Board of Trustees.

Council Discussions: R. Scapparone (Chair) ask that it is clearly stated that the academic plan encompasses both undergraduate and graduate programs and asked for a friendly amendment. C. Canney confirmed that the pre-amble will be amended to reflect both UG and graduate programs.

L. Baker raised concerns that faculty should be allowed to teach more than five (5) SGOCE courses – especially allowing full-time faculty to teach more graduate courses. D. Stone offered to send C. Canney the policy that is stated on the SGOCE Faculty Workload Exception Request form stated that this issue would not be resolved in the Academic Plan.

VOTE: Motion by D. Stone with the friendly amendment; 2<sup>nd</sup> P. Flint; Passed: 8-0-1;  
Abstention: A. McGlothlin

## **Review of Proposals –**

**#26** – Motion to Review by P. Flint; 2<sup>nd</sup> V. Lorencova

X. Chen presented proposal; no discussion.

Motion to approve: P. Flint; 2<sup>nd</sup> A. McGlothlin; VOTE: Unanimously passed

**#27** – Motion to Review by P. Flint; 2<sup>nd</sup> V. Lorencova

R. Chataut presented proposal; A. McGlothlin asked for a friendly amendment to **change Banner to IOT & Smart Cities**

Motion to approve with friendly amendment: D. Stone; 2<sup>nd</sup> A. McGlothlin; VOTE:

Unanimously passed

**#28** - Motion to Review by P. Flint; 2<sup>nd</sup> A. McGlothlin

R. Wiebe presented proposal; no discussion.

Motion to approve: P. Flint; 2<sup>nd</sup> D. Stone; VOTE: Unanimously passed

**#29** - Motion to Review by P. Flint; 2<sup>nd</sup> V. Lorencova

R. Wiebe presented proposal; no discussion

Motion to approve: A. McGlothlin; 2<sup>nd</sup> P. Flint; VOTE: Unanimously passed

## **New Business –**

Possible overflow meeting in May.

**ACTION:** B. Copper-Glenz to send doodle for possible days and times (during the week of May 9<sup>th</sup>).

**Next Meeting** - May 5<sup>th</sup>, 2022 3:30pm-5pm

Motion to adjourn by P. Flint at 4:25pm

Respectfully submitted by,

Renee Scapparone