

ETSU Graduate Council Agenda

March 25th, 2024 1:00pm

<https://etsu.zoom.us/j/81589746851?pwd=R3BTVWlySUUwKzIINGd6SjB1eXE0dz09>

- A. Approval of Minutes - **Approved**
 - a. February Graduate Council – attached
 - b. Curriculum Subcommittee – March 4th
 - c. Faculty Subcommittee – March 18th

- B. Graduate Mentor Award
 - a. Discussion (please be prepared) – **Tiebreaker vote held and completed**

- C. Mercer Baseball Series
 - a. April 5, 6, 7 is sponsored by the Graduate School
 - b. Sunday April 7th – all members of Graduate Council and their families are invited to attend the game and watch from the suite.
 - c. Special Request/Opportunity – **Volunteer(s) needed to throw out first pitch**

- D. Graduate School Appreciation Week
 - a. April 1 – 5
 - b. Graduate School Awards are Friday April 5th at the Carnegie Hotel first floor ballroom from 11:30 – 1:00pm

- E. Dismissal Policy
 - a. Will be discussed in the April meeting

- F. Graduate School Updates
 - a. Dr. McGee – **Discussion about upcoming changes to Tuition Scholarships to comply with IRS guidelines**
 - b. Dr. Bartoszuk – **Working on graduation**
 - c. Dr. Kirkby – **Thank you for help with awards ceremony**

- G. Updates from Shadow Team, Dr. Hagemeyer, Dr. Currie – **No Updates**

- H. Thank you for your service
 - a. Megan Quinn
 - b. Judy Rice (Lisa Haddad)
 - c. Brian Johnston

- I. Next Meeting April 22nd at 1pm – Great Room first floor
 - a. We will be electing chairs for the following at the meeting. No one can leave until we have these filled – I am serious – no one can leave
 - i. Graduate Faculty Subcommittee
 - ii. Graduate Curriculum Subcommittee

iii. Graduate Council