East Tennessee State University Graduate Council Agenda September 26, 2022 1:00pm

https://etsu.zoom.us/j/88004631275?pwd=VIZWaEl1L0x6NDV3b1Bncmw5aVJXUT09

Passcode GC2022

A. Review Minutes

- a. Approved by Leslie McAllister, seconded by Patrick Bradshaw
- b. Curriculum Subcommittee
 - i. Lisa Haddad approved
 - ii. See attached
- c. Faculty Subcommittee
 - i. Approved
 - ii. See attached

B. Continuous Enrollment Discussion

 a. Dr. Leslie McCallister: proposes an exception for psychology students to not be continuously enrolled after completing dissertation if internship is all that is left. Reflected from UTK policy.

C. Outside Observer Process and Responsibility

- a. See below
- b. Review of process and expectations by Dr. Sharon McGee, emphasis on not to overstep responsibilities.
- Dr. Wendy Doucette asks about procedure for defense committee. Possibility of creating baseline expectations and duties for thesis defense councils campus wide.
- d. All outside observer forms are reviewed by Dr. McGee after submission to ensure fairness and job is met.

D. Graduate School Updates

- a. Dr. McGee
 - i. Census: 2,422 down 3 from last year. 200 deferrals. 15 Leaves of Absence.
 - ii. 2-3% yield on West African applicants.
- b. Dr. Bartoszuk
 - i. Presentation Graduate Student Success Specialists.
- c. Dr. Kirkby
 - i. ~2000 applicants, ~800 offers, ~300 I-20's, ~60 interviews in time to start (International)

E. Updates from Shadow Team

a. No updates, training upcoming, review next meeting.

- b. Dr. Nick Hagemeier help needed for staff, funding slightly down from last year
- c. Dr. David Currie Masters of Applied Data Science. New product in the works for students to have greater computing power for academic work.
- F. Questions/Concerns
 - a. No last minute questions.
- G. Next Meeting October 24, 2022

Outside Observers for Thesis and Dissertation Defenses Information for Faculty

All members of the East Tennessee State University graduate faculty have a responsibility to serve as outside observers for thesis and dissertation defenses. As objective representatives of the graduate faculty, outside observers report to the Graduate School on the fairness and rigor of thesis and dissertation defenses. Outside observers are not members of the defense committee; therefore, they do not read and comment on the draft of the thesis or dissertation nor do they participate in the deliberations or vote on the outcome of the defense. Instead, they read the abstract provided and attend the entire defense, including any committee deliberations, and report on the process used.

The outside observation confirms that the university's procedures are properly followed, that students are treated fairly, and that the rigor of graduate defenses/presentations are appropriate to the degree sought. Furthermore, the outside observation contributes to the university's scholarly community, builds connections across disciplines, and provides an opportunity for graduate faculty to learn about the scholarship done outside of their area.

The outside observer provides details of the defense on an electronic form that is submitted to the Graduate School. The Graduate Dean reads and reviews each outside observation form submitted. Outside observers will receive an email noting their service that can be included in their annual Faculty Activity Report and/or tenure and promotion materials.

Suggested Rubric for Outside Observers

	YES	NO	Comments
Did all members of	Yes – all members of	No - not all members	
the dissertation	the dissertation	of the defense	
committee	committee	participated in the	
participate in the	participated in the	defense: (List who	
defense?	defense	did not)	
	appropriately		
Were the questions	Yes – all questions	No - not all the	
asked of the	asked of the	questions asked of	
candidate	candidate were	the candidate were	
appropriate for the	appropriate for the	appropriate for the	
topic of the	degree earned.	degree earned.	
thesis/dissertation?			
Was the student able	Yes – the student	No - the student was	
to effectively	was able to	not able to	
respond to the	effectively responds	effectively respond	
questions asked by	to the questions	to the questions	
the committee?	asked by the	asked by the	
	committee.	committee.	
Was the organization	Yes – the	No - the organization	
of the defense	organization of the	of the defense was	
appropriate for the	defense was	appropriate for the	
degree earned?	appropriate for the	degree earned.	
	degree earned.		
Was the length of the	Yes – the length of	No – the length of	
defense appropriate	the defense was	the defense was	
for the degree	appropriate for the	appropriate for the	
earned?	degree earned.	degree earned	