

Agenda: Thursday, February 8, 2024

9:30 am- 11:30 am: Plant Bio Science 108

Voting Members			
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA
x	Tricia Seifert- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Brian Gillespie- JJCBE
x	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE
	Dan Miller- International Programs	x	Matthew Caires- VPSS Designee
	Alison Harmon- VPRED		
Other Members			
x	Carina Beck- Vice Provost- AYCSS		Durward Sobek- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
x	Melissa Ramirez- ASMSU VP	x	Steve Swinford- VPSS
Other Participants in Attendance			
x	Chris Fastnow-OPA	x	Brittany Thompson- Budget

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from January 12, 2024, Ilse-Mari leave moved for approval, Dean Adams seconded, approved.
- III. Informational Topics:
- IV. Academic Items:
- V. Policies for Discussion:
 - A. Graduate School Policies: Craig Ogilvie
 - i. Appeal policy: Returned to JAGS for further discussion.
 - ii. Continuous Enrollment Policy: Colter Ellis moved for approval, Tricia Seifert seconded, approved.
 - iii. Master’s Thesis Credit: Colter Ellis moved for approval, Tricia Seifert seconded, approved.
 - iv. Graduate Academic Standing: Sreekala Bajwa moved for approval, Brett Gunnink seconded, approved with one abstain. Note: The policy will be reviewed in Faculty Senate. If significant changes are suggested, the policy may need further review by the Academic Council.
 - B. Distance Education Policy: Tracy Dougher: No vote required. Provide additional feedback to Vice Provost Dougher.
- VI. Announcements:

Next Meeting: February 8, 2024