

USA Graduate Council Meeting Minutes

3/24/22 @ 3 PM

Faculty Club & Zoom

Members Present: Elizabeth Adams, Eric Loomis, Mark Taylor, Gwendolyn Pennywell, Debra Chapman, Robert Cloutier, Leigh Minchew, Ben Lee, Ryon McDermott, Timothy Sherman, Joyce Pittman, Alexandria Green, Todd Andel, Delwar Hossain, Harold Pardue, DeAnna Cobb, Lorene Flanders, Norma Jean Tanner, Kelly Osterbind, Heather Nix, Brittany Seals, Kelly Osterbind

Absent: James Stefurak, Marie Migaud, Blair Saale, Kevin West

Guests: Ashley Gibson, Angie O'Neal, Nancy Rice, Madhuri Mulekar, Avery Robinson

Agenda and materials distributed prior to the meeting.

1. **Approval Process of New Programs** (Ashley Gibson) – A handout was disbursed on new programs added in 2021 and 2022. The program review process was discussed. New programs must be reviewed internally by Academic Affairs and the relevant curriculum committee, as well as the Graduate Council, before being submitted to ACHE for approval. ACHE is now on social media and offers an online portal for program submissions.
2. **Dean's Report** (Harold Pardue)-An overview of the Graduate School budget was presented. Enrollment for the

12. New Business? None

13. Meeting adjourned.