

Graduate Faculty Council (GFC)

04/18/2023

1:30pm-2:30pm

Meeting Minutes

Present: Dr. Julie Aultman, Dr. Erin Franks, Dr. Priya Raman, Dr. Matthew Smith, Dr. Jesse Young, Dr. Scott Wisneski, Dr. Amy Lee, Dr. Vivian Von Gruenigen, Dr. Alexander V. Galazyuk, Nathaniel Flath, Greg Koman-Cronauer, Kelly Shrock, Chelsea Luli, Alexander Peralta, Katherine Miranda, Carli Toth, Jodie Turosky, Lyndall McPhail, Natalie Bonfine, Rebecca Fischbein, Vahagn Ohanyan

Absent: Phil Jenkinson

Agenda Item	Discussion	Action
1. Call to Order		N/A
2. Reminder of Commencement	Dr. Aultman reminded the group of commencement and the expectations of the event. Which will be held on May 6, 2023.	Informational
3. Admissions Update	<p>Mr. Koman-Cronauer mentioned the prospective student's event that occurred on April 14, 2023, and how over 112 perspective students participated and showed up.</p> <p>The interviewing process will begin mid-May through June. As of April 2023, there are approximately 10 applicants per program, and will likely grow as we move further into the cycle. Mr. Koman-Cronauer reminded the group the traditional cycle will be held from early May 1st and the deadline will be June 1st.</p>	Informational
4. June GFC Cancellation	Dr. Aultman reminded the group that the June GFC meeting will be cancelled. July will be our next meeting.	Informational
5. FERPA	<p>Mrs. Miranda explains the "Compliance and risk department" and how there is a report system in which Mrs. Miranda must report to if she is aware of any violation. Mrs. Miranda mentions not sharing anything personal of students or faculty members, where the information is not easily detectable. She explains how the registrar's office has a very extensive list of information regarding FERPA. Both students and faculty can find it as well though Canvas, if they need to review any policy associated with it.</p> <p>Program directors might need to create a list of adjunct faculties to have a directory on who can review confidential material.</p>	Informational

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6. Review applications of Michelle DaCosta and Javier Joglar	Mr. Nate Flath presented Dr. Michelle DaCosta & Dr. Javier Joglar applications to the group. The MMSc-A program will be looking to bring in these two applicants as faculty members within the program. After careful review of their applications, Dr. Aultman moved to a vote. Motion to approve was confirmed by Dr. Jesse Young and Dr. Scott Wisneski. With those voting to approve, Dr. DaCosta and Dr. Joglar were voted unanimously. Two additional faculty were approved.	Vote
7. Open for discussion	Mrs. Katherine Miranda is giving an update on the calendar. The final grade policy has been updated, to extend it to 5 days. AMP registrar has presented the semester calendar and updated the faculty based on the new approved days around finals. Financial aid will be reviewing this as well.	

Meeting adjourned 2:15pm