Present: Becky da Oruz, Herb Fiester (proxy for Matt Grant), Linda Most, David Nelson, Kelly Heckaman, Matt Carter, Grazyna Walczak (proxy for Luis Bejarano), Maren Oegg-Hyer, Keith Lee, Meagan Arrastia-Chisholm, Michelle Ritter, Dixie Haggard, Mitch Lockhart, Zhong Lin, Nancy Swanson, Anne Price, Ellis Heath, Peggy Moch, Christopher Downing, Michael Webster

Guests: Ernest Smith, Kennise Wilcox, Rebecca Petrella, Sonja Jenkins, Tranayah Oark, Ofelia Nikolova, Orystal Marshall

The meeting was called to or

Graduate Faculty Membership Dr. David Nelson updated. We reviewed criteria to be considered for full faculty status (previous institutional experience, etc.). We added sub-point 8 to include experience from other institutions as one of the criteria. This allows individuals with VSU experience or outside VSU experience to be allowed to be considered for full status. This will allow individuals with previous experience to avoid being put on temporary status as has been past practice. David Nelson motioned to approve. Nancy Swanson seconded. 18 voted to approve. Motion to approve passed unanimously.

a) Fall 2021 Test score waivers Dr. da Oruz updated. There were a couple programs who were going to

Ernest Smith

Becky K. da Cruz

Ernest Smith, Recorder

Becky K da Cruz, Associate Provost for Graduate Graduate Studies and Research