

BINGHAMTON UNIVERSITY
THE GRADUATE COUNCIL- MEETING MINUTES

October 25, 2021

3:30 p.m. – 5:00 p.m.

PLACE: Zoom / Couper Administration, AD-148

PRESIDING: Gretchen Mahler, Interim Dean of the Graduate School

MEMBERS: Christopher Bartlette, Grace Babalola, Jeremy Blackburn, Scott Craver, Danielle Dunne, Rory Eckardt, Ann Fronczek, Jeroen Gerrits, Yetrib Hathout, Kristina Lambright, Les Lander, Patrick Madden, Loretta Mason-Williams, Erin E. McCurdy (rep. GSO President), Andreas Pape, Thomas Powell, Joshua Reno, Nicole Rouhana, Julia Rumsey, Ana Sanchez-Bachman, Hiroki Sayama, Chenqing Song, Nathan Tumeay, David Werner, Bogum Yoon

EX OFFICIO MEMBERS: Junghyun Cho, Michael Jacobson, Carl Lipo, Gale Spencer,

EXCUSED/ABSENT: Niyazi Bodur, James Galbraith, Kanneboyina Nagaraju, Christopher Wright (GSO President)

I. CALL TO ORDER:

Dean Mahler called the meeting to order at 3:31 p.m.

II. Minutes from the September 27, 2021 meeting

The minutes from the September 27, 2021 meeting were approved as written.

III. Committees:

Academic Standards Committee – This committee met on October 4, 2021. Andreas Pape discussed that the committee looked at the policy regarding non-tenure-track faculty serving as the chair for master's thesis committees or for clinical doctorates. The committee is drafting up a new policy. He also noted, non-tenured track faculty members can currently serve on the committee with approval by Andreas but not as chairs. This proposal would provide a more in-depth review of non-tenure track faculty who can serve in this capacity. This proposal would also be reviewed by the academic standards

committee and allowed for 3 years. Andreas noted that the proposal is still being worked on and he will share it with the committee at a later date.

In addition, Andreas Pape noted that the committee is working on a mission statement for the Graduate School.

Diversity Committee – This committee met on October 18, 2021. Andreas Pape noted that one of the committee's main focus is reviewing Clark applications. He noted that Justin Pierce showed the committee the Slate process for reviewing applications.

Professional Development Committee – This committee met on October 18, 2021. Andreas Pape noted that one of the committee's main focus is reviewing Clark applications. He noted that Justin Pierce showed the committee the Slate process for reviewing applications.

Student Affairs/Budget Advisory Committee – This committee has not met.

IV. New Business:

Dean Mahler reminded the committee of the following important dates/deadlines for fall 2021.

November 5, 2021- Due date for Excellence Award and Travel Award nomination submissions.

November 15, 2021- . J1(0.3(O)-4(s)URNM4(do)0.E)3(k)NTsd [(l)-3.1(V.) Tc0 Tc 0 Tw 33.048 0 Td ()Tj EM