



Graduate Council Meeting Minutes <i>Asynchronous Meeting</i>	May 2020
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As a result of COVID-19, the May 2020 Graduate Council meeting could not be held face-to-face. Dr. Bruun, as chair of Graduate Council, and given there were only two action items, proposed that the May 2020 meeting be held asynchronously via email. Dr. Hu so moved and Dr. Hollenbaugh seconded on May 6, 2020. Following a period of time for discussion, Dr. Bruun asked for a vote. Eleven members voted in favor of the motion, 3 voted nay, and one member did not vote. The requirement for two-thirds majority required to conduct the meeting in asynchronous format was met.

On May 12, Dr. Bruun provided council members with an additional copy of the draft minutes for the April 9, 2020 meeting and asked for a motion. Dr. Bohan moved to accept the minutes; Dr. Withers seconded. Dr. Bruun asked for discussion via email. Hearing none, she opened the vote. Minutes were approved with 12 members voting to approve and 3 members not responding.

On May 13, Dr. Bird moved that the Graduate Council accept the report of the Rules and Procedures Committee recommending individuals for Graduate Faculty Status. On May 14, hearing no discussion, Dr. Bruun called for a vote. The motion passed with 10 members voting aye and 5 members not responding.