

BINGHAMTON UNIVERSITY

MINUTES OF THE JANUARY 29, 2018 MEETING OF THE GRADUATE COUNCIL

- PLACE:** Couper Administration Building – Room 148
- PRESIDING:** Sarah Lam, Associate Dean of the Graduate School on behalf of Aondover Tarhule, Vice Provost and Dean of the Graduate School
- MEMBERS:** Anne Clark, Raviraj Deshmukh, Heather DeHaan, Shelley Dionne, Robert Guay, Matt Johnson, Mohammad Khasawneh, Adam Laats, Weiyi Meng, Pamela Mischen, Andreas Pape, Xingye Qiao, Pam Smart, Gale Spencer, Libby Tucker, Nathan Tumey, Nancy Um
- EX OFFICIO MEMBERS:** Sarah Lam
- EXCUSED/ABSENT:** Bay-Ami Bar On, Timothy Barnes, Tamara Brown (GSO), Subimal Chatterjee, Yu Chen, Paul Chiarot, Jonathan Christiansen, Mary Beth Curtin, Elizabeth Mellin, Paul Parker, Mark Poliks, Vicky Rizzo, Christine Sylvester (GSO), Aondover Tarhule, Shengsheng Zhou (GSO)

I. CALL TO ORDER:

Associate Dean Sarah Lam called the meeting to order at 3:01pm.

II. MINUTES

The minutes from the December 11, 2017 were approved as written.

III. Report from Committees

Curriculum Committee – This committee reviewed one permanent course proposal via e-mail – BIOL 573 Ecology Lab. It is a 2 credit fixed course. The proposal stands approved.

Academic Standards Committee – This committee has not met

Advisory Committee for Scholarship and Research – This committee has not met.

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

Clark Advisory Committee – This committee has not met

Strategic Planning Committee – This committee has not met

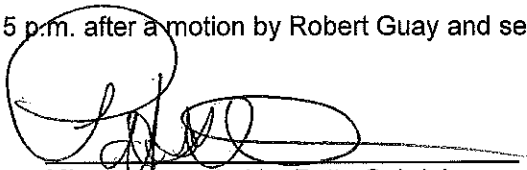
IV. NEW BUSINESS

Vice Provost and Dean of the Graduate School Aondover Tarhule has Associate Dean Lam to discuss the Strategic planning Committee. This committee developed the graduate school's strategic plan, mission, vision, and core values statements about 15 years ago. The strategic plan was adopted by the Council in 2006. The Graduate School would like to review and further develop the strategic plan for graduate education and program development. Currently this committee has two members. The Graduate School is looking for volunteers to serve on the Committee. There are a few options: 1) current members on the Council can serve on a second committee, 2) current members on the Council move away from their existing committee and stand on this committee, and 3) members nominate

individuals outside the Council to serve on this committee. This is a Committee that needs a broad representation. Nathan Tummey has volunteered to serve on this committee.

V. ADJOURNMENT

The meeting was adjourned at 3:15 p.m. after a motion by Robert Guay and seconded by Gale Spencer.

A handwritten signature in black ink, appearing to be 'P. Gabriel', written over a horizontal line.

Minutes recorded by Patty Gabriel,
Secretary to the Vice Provost and Dean
of the Graduate School