

MINUTES
COLLEGE OF ARTS AND SCIENCES COUNCIL
FOR RESEARCH AND GRADUATE STUDIES

MEETING: December 3, 2018

MEMBERS PRESENT: R. Cohen, E. Delavega, T. Dooley, M. Garzon, E. Groenendyk, A. Hill, W. James, S. Keith, F. Nogueira, C. Powell, S. Roakes, T. Roche, J. Scraba, X. Shen, P. Simone, O. Skalli, M. Trapp, D. Unowsky

MEMBERS ABSENT: R. Triggiani

1. Approval of minutes from the November 12, 2018 meeting

There were no corrections or additions to the minutes. Dr. Roche moved to approve, and Dr. Skalli seconded. All voted in favor.

2. Retention appeal hearing

The council received testimony from a student appealing his termination by his department. Afterwards, the council members asked him questions. After the student left the room the Council heard from the student's thesis director and the advisor, followed by questions. Dr. Delavega motioned to support the department chair's decision to not approve retention of the student. Dr. Garzon seconded the motion. There were 18 members in favor, zero members opposed, and one member abstained.

3. Report from the Graduate School curriculum triage meeting (November 13)

Dr. Kreuz and Mrs. Tardugno met with Robin Poston and Mary Kyle to review the colleges curriculum changes. All of the College's paperwork was approved. Dr. Kreuz will present the CAS changes to the other colleges for approval at the next University Council meeting on Friday, December 14.

4. UniCAS update

Dr. Kreuz reported that he received the following from Dr. Kierulff in the Graduate School:

"I sent all of our integration data to our third-party programmer November 22nd. Once the interface between UniCAS and Banner is complete we go into final testing then go-live. The integrator reported last week that our interface is more complex than anticipated. The vendor has assigned a second programmer and provided a revised estimate of the week of January 7th to finish their work. Go-live is dependent on positive test results of their interface."

5. New business

The next CAS graduate council meeting is scheduled for Monday, February 4, 2018.

6. Adjournment

Dr. Keith moved to approve. The motion was seconded by Dr. Skalli, and all were in favor.

Minutes prepared by Victoria Tardugno based on notes supplied by Dr. Kreuz.