

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

Matt Johnson, Mohammad Khasawneh, Adam Laats, Weivi Mend, Pamela Mischen, Andreas Papa, Xinrui Qiao, Pam Smart, Gale Spencer, Libby Tucker, Nathan Turner, Nancy Urr

EX OFFICIO

MEMBERS: Sarah Lam

Mellin, Paul Parker, Mark Poliks, Vicki Rizzo, Christina 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 – BIU 573 Ecology Lab. It is a 1-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

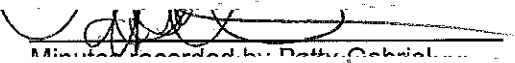
Strategic Planning Committee – This committee has not met

IV. NEW BUSINESS

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 four 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

~~minutes recorded by Patty Gabriel~~



Minutes recorded by Patty Gabriel

Secretary to the New York State Board
of the Graduate School