



GRADUATE FACULTY GOVERNANCE COUNCIL
Meeting Minutes of May 12, 2020

Meeting Location: via Zoom

GFGC Chair Sofield called the meeting to order at 12:03 a.m., welcoming a total of 13 attendees (roster attached).

ACTION ITEMS

Consent Agenda: Meeting minutes of 05-05-2020 were approved and posted to the [GFGC website](#).

A **motion** to send the amended Bylaws to graduate faculty via email and post them on the GFGC website for a ten-day open comment period (**moved** by Robert Mitchell and seconded) **passed** by unanimous consent.

DISCUSSION ITEMS

Bylaws Amendments: *Chair* Ruth Sofield led GFGC members through a discussion of edits to the Bylaws. The edited Bylaws will be posted to the GFGC website and emailed out to graduate faculty as soon as possible so that GFGC members can vote on the amended version at the May 26th meeting.

Meeting adjourned at 12:59 p.m.

GRADUATE COUNCIL – ROSTER 2019-2020

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Craig Dunn	Management (GS)	P	Ex Officio members	
Clint Spiegel	Chemistry (CSE)	P	David Patrick, <i>Interim Dean, Graduate School</i>	--
Linda Keeler	Health and Human Development (CHSS)	P	Michael Barr, <i>Associate Dean, Graduate School</i>	P
Elizabeth Boland (Vice-Chair)	Health and Community Studies (WCE)	P	Recorder	
Ruth Sofield (Chair)	Environmental Science (HCE)	P	Dayna Patterson, <i>Graduate School</i>	P
Patty Bourne	Music (CFPA)	--	Guests	
Mark Staton	Finance & Mktg (CBE)	P	Megan Spiegel, <i>Graduate School</i>	--
Gabe Gossett	Library	--		
Chris Loar	English (CHSS)	P		
Kristi Lemm	Psychology (CHSS)	P		
At Large			Student members	
			Jasmine Balasa, <i>GSAC</i>	--
Tammi Laninga	Environmental Studies	--	Preston Smith, <i>GSAC</i>	--

Robert Mitchell	Geology	P	Patrick Czichas, <i>AS</i>	P
Wayne Landis	Environmental Science	P	José Cervantes-Aguilar, <i>AS</i>	--
			Voting attendees	10
			Non-voting attendees	3
			TOTAL ATTENDEES	13