Present: Becky da Oruz, Herb Fiester (proxy for Matt Grant), Linda Most, David Nelson, Kelly Heckaman, Matt Carter, Grazyna Walczak (proxy for Luis Bejarano), Maren Gegg-Hyer, Keith Lee, Meagan Arrastia-Chisholm, Michelle Ritter, Dixie Haggard, Mitch Lockhart, Zhong Lin, Nancy Swanson, Anne Price, Elis Heath, Peggy Moch, Christopher Downing, Michael Webster

Guests: Ernest Smith, Kennise Wilcox, Rebecca Petrella, Sonja Jenkins, Tranayah Clark, Ofelia Nikolova, Crystal Marshall

The meeting was called to or

Graduate Faculty Membership Dr. David Nelson updated. We reviewed criteria to be considered for full faculty status (previous institutional experience, etc.). We added sub-point 8 to include experience from other institutions as one of the criteria. This allows individuals with VSU experience or outside VSU experience to be allowed to be considered for full status. This will allow individuals with previous experience to avoid being put on temporary status as has been past practice. David Nelson motioned to approve. Nancy Swanson seconded. 18 voted to approve. Motion to approve passed unanimously.

a)	Fall 2021 Test score waivers were going to	Dr. da Cruz updated.	There were a couple programs who
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Ernest Smith	Becky K. da Cruz		
Ernest Smith, Recorder	Becky K. da Cruz, Associate Provost for Graduate		
	Graduate Studies and Research		