Woodring Graduate Committee Minutes

Meeting Date: Monday April 27th, 2015 11am-12:30p
Members: Tracy Coskie (chair), Stan Goto, Don Larsen, Lauren McClanahan
Checked In: Karen Dade (ex-officio) not present at this meeting, reviews all the scholarships after this process is completed
Absent: Beth Boland
Support Staff: Christina Carlson

1. Approve minutes from 4/13
   Lauren Moves
   Stan Seconds
   All approve

2. Review and make scholarship decisions
   - Dewey (Stan, Lauren reviewers)
     - $725 Sterling Thomason
   - Gramm (Stan, Don reviewers)
     - $750 Tenika Eddings
     - $750 Eldred Vidal Vazquez
     - $500 Giselle Alcantar Soto
   - Teaching for a Positive Future (Tracy, Don reviewers)
     - $1500 to William Middlebrooks
     - Paul Rentko alternate
   - Warner (Lauren, Tracy reviewers)
     - $2000 to Evelyn Limehouse
     - $250 to Kathleen Miller
     - $250 to Matthew Zigulis

3. Old Business
   - Pathway to New Programs
     - Extended Ed - now that deadline is near, increasing data is no longer an option, Tracy will request a final report.
   - Strategic Initiative Process

4. New Business
   - Student member for next year
     - Emily Orchard from AHE
   - Thinking ahead about a Chair for the next two years
     - Tracy’s term is up, Beth said she would do it
   - Items from Members
     - Next Meeting May 11th

Adjourned at 12:30pm