

_____ Bryan Porter, Robert Wojtowicz, Jane Danè, Missy Barber, Sandeep Kumar, David Cook, Renee Felts, Karen Eck, Vickie Carnegie, Megan Corbett, Paul Currant, Dale Miller, Wie Yusuf, Humberto Portellez, Dorothy Lockaby, Linda Bol, Robert Bruno, Chunsheng Xin, Regina Karp, Miltos Kotinis, Bill Heffelfinger, Michael Schmidt, and Debbie Bauman.

_____ Robert Wojtowicz welcomed attendees.

_____ Minutes for January 13, 2022 were approved.

_____ Robert Wojtowicz tabled the R1 marketing campaign? This is the only section I am missing – I was trying to get the meeting to record? Bryan Porter announced that the Thesis Old Business

_____ Non-ODU members on dissertation or thesis committees (Bryan Porter)

There is no proposed edit to the policy. Bryan opened the discussion on the part of the policy that states that the committee chair appoints a committee of three and it has been efficient except for the following sentence: "No more than one-third of the committee's membership can be individuals external to the University." After open discussion regarding large committees, the difficulty of bringing them together and subsequent student placement, the Council agreed unanimously to the language "the majority must be ODU" and the policy will now go to Committee C.

Later in the meeting, Lamar Reams asked how an even numbered committee would resolve a 50/50 vote. Bryan Porter said it would be read as a pass.

New G11 Form – Missy Barber

This form takes the place of the D8 and M6. It features an option for students to have an exemption to time limits to complete their degree. The form was also edited to remove the revalidation of courses section since graduation requirements are different for each student. There were no remarks from the Council and the G11 was accepted.

Candidacy Exam and Master's Exam – Bryan Porter

A. Candidacy Examination –

- a. The latest revision of the policy changed the word *examination/examinations* to *component/components* – allowing for the differentiation of the oral component and the written component.
- b. According to policy, the written component *must* be passed prior to the oral component being administered. The policy now reflects that the student must take and pass the written component before they can take the oral component.
- c. For purposes of clarity regarding passing the examination, the following language was added –

