

Graduate Council Meeting
April 6, 2004

Called to Order: 2:35 pm
Adjourned: 3:30 pm

Members: D. Davis, J. Hamilton, S. Hamilton, T. Hughes, B. Owen, T. Wagy,
Ex-Officio: D. Allard (not present)
Recorder: D. Beck

T. Wagy called the meeting to order and members reviewed minutes from the March 23rd meeting. Minutes were approved.

1. T. Wagy informed members, as Chairman, he would present the Graduate Council Bylaws to the Faculty Senate for their approval.
2. Council began discussion of faculty membership. T. Wagy brought forward three proposals with and without multi-level faculty. He asked members to review and choose the two they wanted presented to the Faculty Senate for recommendation. The decision was made to modify proposal number two by including portions from number three and present the revised version to the Senate.
3. T. Wagy adjourned the meeting at 3:30 pm. The next meeting will be April 13, 2004 at 2:30 pm.