

**Graduate Council Meeting**  
**November 09, 2004**

**Called to Order: 2:09 pm**  
**Adjourned: 3:00 pm**

**Members: D. Davis, J. Hamilton, T. Hughes, C. Mohundro, T. Wagy, M. Beene**  
**Ex-Officio: D. Allard**  
**Absent: J. Hamilton**  
**Recorder: D. Beck**  
**Guest: Dr. Ann Lotven**

T. Wagy called the meeting to order and welcomed Marnie Beene as the new student representative. Minutes from the October 26<sup>th</sup> meeting were reviewed. Corrections were noted and T. Wagy moved to accept minutes with changes. D. Davis seconded. Motion approved.

1. The Council continued discussion of the Graduate Faculty Membership document. Revisions were proposed. T. Wagy moved to approve revisions and D. Davis seconded. Motion approved.
2. Council began discussion of recommended revisions to the Bylaws and will continue at the next meeting.
3. The next meeting will be November 16, 2004.
4. T. Wagy adjourned meeting at 3:00 pm.