

Graduate Council Meeting
February 13, 2004

Called to Order: 2:00 pm

Adjourned: 3:04 pm

Members: D. Davis, J. Hamilton, T. Jordan, B. Owen, T. Wagy

Ex-Officio: D. Allard

Recorder: D. Beck

D. Allard opened the meeting with an introduction to the Graduate Council and a recommendation to devise sub committees to study and focus on the following four areas: 1) admission requirements, 2) bylaws, 3) faculty criteria, and 4) faculty workload.

1. T. Jordan moved, seconded by B. Owen to approve **the agreement of T. Wagy to serve as chair in a temporary capacity until by-laws can be amended or the remainder of 2003-2004.** Motion passed.
2. Council agreed to research, review, and look at proposed information regarding by-laws and other agenda items for next meeting.
3. Next meeting: Thursday, February 19, 2004 at 2:30 pm.