

Graduate Council Meeting
December 14, 2004

Called to Order: 2:08 pm

Adjourned: 3:05pm

Members: D. Davis, J. Hamilton, T. Hughes, C. Mohundro, T. Wagy, M. Beene

Ex-Officio: D. Allard

Recorder: D. Beck

Absent: D. Allard, C. Mohundro, M. Beene

T. Wagy called the meeting to order. Minutes from the December 7th meeting were reviewed. D. Davis made motion to accept minutes and T. Hughes seconded. Motion approved.

1. Members discussed proposed revisions to Bylaws. Revisions will be made and discussion will continue when Dr. Lotven can return.
2. Discussions will continue at a later date regarding graduate admissions, SACS, faculty workload, and faculty research grants.
3. Council reviewed Patrick Ryan's syllabus and course request to add ENG 580, *International Literature*. D. Davis motioned to approve and T. Wagy seconded. Motioned approved unanimously.
4. Council reviewed Doris Davis' syllabus and request to reinstate ENG 580, *Seminar in Jane Austen*. The course was last offered in Spr 99. J. Hamilton motioned to approve the request. T. Hughes seconded and motion was approved unanimously.
4. T. Wagy suggested that the writing of theses and the modifying of IS 595 for MSIS students be addressed as new business during the Spring semester.
5. The next regular meeting is scheduled for February 1, 2005.
6. T. Wagy adjourned the meeting at 3:05 pm.