

Graduate Council Meeting

November 16, 2004

Called to Order: 2:00 pm
Adjourned: 3:12 pm

Members: D. Davis, J. Hamilton, T. Hughes, C. Mohundro, T. Wagy, M. Beene
Ex-Officio: D. Allard
Recorder: D. Beck

Absent: C. Mohundro

T. Wagy called the meeting to order. Minutes from the November 9th meeting were reviewed. T. Wagy made motion to accept minutes and T. Hughes seconded. Motion approved.

1. The Dean reported on status of clarification regarding admission criteria. He will continue to update as informed.
2. Revision of Graduate Council Bylaws was tabled until Dr. Lotven could return for discussion. T. Hughes motioned and T. Wagy seconded. Motion approved unanimously.
3. Council approved to adopt guidelines of the Curriculum Committee for procedures, guidelines, and forms. T. Hughes made motion and D. Davis seconded. Motion approved unanimously.
4. Council approved consideration of syllabi submission from Tommie Hughes and Gloria Fragoso-Diaz. T. Wagy made Motion and D. Davis seconded. Motion approved unanimously.
5. Council agreed to designate first Tuesday of each month for consideration of syllabi. Requests must be submitted for review ten (10) days prior to meeting. Requests should be submitted to the Graduate Studies Office.
6. Discussion will continue at next meeting regarding undergraduates taking graduate courses/graduates taking undergraduates courses, faculty research grants, and SACS.
7. A called meeting is scheduled for Wednesday, November 17th at 9:00 am to review and vote on syllabi for Bosede Aworuwa.
8. Next regular meeting is scheduled for Tuesday, November 30th.
9. T. Wagy adjourned meeting at 3:12 pm.

