

Graduate Council Meeting
February 19, 2004

Called to Order: 2:30 pm

Adjourned: 3:39 pm

Members: J. Hamilton, T. Hughes, B. Owen, T. Wagy, S. Hamilton

Ex-Officio: D. Allard

Recorder: D. Beck

The meeting was opened by Dr. Wagy with open comments for discussion and review of minutes and draft copy of Graduate Council Bylaws from February 13th meeting. Members were in agreement for approval thus far.

1. T. Wagy moved, T. Hughes seconded **to pursue the clarification of current structure/meaning of the term *department***. Motion passed.
2. Council was in agreement with T. Wagy's suggestion to be placed on the agenda for the Faculty Senate meeting Monday, February 23rd for possible amendment regarding Graduate Council Chair.
3. Next meeting: Tuesday, February 24, 2004 at 2:30 pm.