

Graduate Council Meeting September 21, 2004

Called to Order: 1:30 pm

Adjourned: 2:30 pm

Members: Doris Davis, John Hamilton, Tommie Hughes, Bob Owen, Tom Wagy

Ex-Officio: Ann Lotven, David Allard

Absent: Student Representative

Recorder: Dixie Beck

The Council was honored to have distinguished guest and newly appointed Provost/VPAA, Dr. Ann Lotven, present for the first meeting of 2004-2005.

Dr. David Allard called the meeting to order and requested nominations to appoint Chair for 2004-2005. Hamilton moved to nominate Wagy and Davis seconded. Council unanimously voted to approve Wagy as Chair.

1. Council reviewed May 04 minutes. Davis moved to accept minutes and Wagy seconded. Motion was approved.
2. Wagy asked members to look over agenda items which included graduate admission criteria, faculty workload, and SACS information.
3. Council discussed current admissions criteria. The issue of returning to the GRE/GMAT was primary. Members will begin evaluating and surveying the goals and standards preferred within each department. They will consider *graduate school requirements* and *program requirements*.
4. Members agreed to meet weekly because of the number of important issues to be discussed. The decision was made to meet each Tuesday at 2:00 pm in Room 229N.
5. Wagy adjourned meeting at 2:30 pm.