

Graduate Council Meeting
March 23, 2004

Called to Order: 2:32 pm

Adjourned: 3:30 pm

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

Ex-Officio: D. Allard

Recorder: D. Beck

T. Wagy opened meeting and asked members to review March 16, 2004 minutes. Minutes were approved as printed.

1. The Council reviewed and amended draft of bylaws. **T. Wagy motioned, T. Hughes seconded to approve The Graduate Council Bylaws. Motioned passed.**
2. Council began discussion of graduate faculty membership. T. Wagy asked members to check with their departments regarding accrediting issues. He suggested the following questions to consider:
 - Do we want multi-levels of graduate faculty?
 - Do we want to require school activity?
 - What constitutes a scholarly activity and do we want to distinguish among the activities?
3. The next meeting will be Tuesday, March 30th at 2:30 pm in Room 229N.