

**Graduate Council Meeting**  
**October 26, 2004**

**Called to Order: 2:07 pm**  
**Adjourned: 3:05 pm**

**Members: D. Davis, J. Hamilton, T. Hughes, C. Mohundro, T. Wagy**  
**Ex-Officio: D. Allard**  
**Absent: D. Allard, T. Hughes, Student Representative**  
**Recorder: D. Beck**  
**Guest: Dr. Ann Lotven**

T. Wagy called the meeting to order and welcomed Dr. Ann Lotven. Minutes from the October 12<sup>th</sup> meeting were reviewed. J. Hamilton moved to accept minutes and D. Davis seconded. Motion approved.

1. C. Mohundro moved to table discussion on the GRE until a written request is processed and a reply is received on the status of compliance. J. Hamilton seconded. Motion approved.
2. Council discussed Graduate Faculty Membership with Dr. Lotven.
3. D. Davis motioned to make revision on membership document to eliminate 2.(a). T. Wagy seconded. Council needed more clarification and discussion. J. Hamilton motioned to table revisions to the membership document for further discussion and surveying. T. Wagy seconded. Motion to table approved.
4. Council agreed to meet again in two weeks on November 9<sup>th</sup>.
5. T. Wagy adjourned meeting at 3:05 pm.