

**Graduate Council Meeting**  
**April 27, 2004**

**Called to Order: 2:31 pm**  
**Adjourned: 3:27 pm**

**Members: D. Davis, J. Hamilton, S. Hamilton, T. Hughes, B. Owen, T. Wagy**  
**Ex-Officio: D. Allard**  
**Recorder: D. Beck**

T. Wagy called the meeting to order. Minutes from the April 13th meeting were reviewed and approved.

1. T. Wagy gave a report on his presentation to the Faculty Senate regarding Graduate Council Bylaws.
2. Council discussed the suggested revisions and amended the bylaws. T. Wagy moved for approval of the amendments and B. Owen seconded. Motion passed.
3. Members continued discussion regarding faculty membership. The decision was made to revise the three-tier option instead of the two-tier option and vote on the revised version at the next meeting.
4. T. Wagy informed members he would rewrite 9.2 and present to the Faculty Senate.
5. Members were in agreement to have all aspects of the above items completed at the next meeting.
6. New business included discussion of summer meetings and prioritizing of agenda items. Members concluded next item of agenda would be admission standards. Council would like for Doris Davis to lead in this area due to previous experience.
7. T. Wagy adjourned meeting. Next meeting is scheduled for May 4, 2004.