# Graduate Council Meeting Minutes

Wednesday, January 23, 2013

Attending: Gordon Bierwagen, Jeff Clark, Rob Gordon, Harlene Hatterman-Valenti, Robert Littlefield, Miriam Mara, Robert Nielsen, Mark Sheridan, Wenfang Sun, Yildrim Suzen, McKenzie Woods, Mary Wright, Jason Zurn

Call to order

Dr. Wittrock called the meeting to order at 2:00 p.m.

Approval of Minutes  
Jason Zurn made a motion to approve the January 9, 2013 meeting minutes. Yildrim Suzen provided the second. Motion carried.

Teaching Waivers

The request for Poyraz Kayabas to teach IME 460/660 for summer semester was not acted upon due to a question regarding a current Ph.D. student teaching a master’s level course.

Bob Nielsen made a motion to approve the teaching waivers for Alan Dybing, EunSu Lee, Pan Lu to teach TRL 721, 755, and 782, respectively. Harlene Hatterman-Valenti provided the second. Motion carried.

New Business

Dean Wittrock discussed the mini-retreat with the college deans, Provost and President. Time was spent discussing the road maps, as well as five items the deans feel are priorities before the other road map initiatives move forward.

Dean Wittrock presented a list of potential policies for the accelerated BS-MS degree programs. Discussion focused on the number of credits that can be used for both degrees and the minimum GPA requirements for admission into these programs.

Dean Wittrock dismissed the meeting at 3:00 p.m.

Minutes submitted by: Melissa Selders-Ortez