# Graduate Council Meeting Minutes

Wednesday, October 10, 2012

Attending: Jeff Clark, Robert Gordon, Harlene Hatterman-Valenti, Robert Littlefield, Miriam Mara, Robert Nielsen, Birgit Pruess, Wenfang Sun, Boren Suzen, Donna Terbizan, McKenzie Wood, Mary Wright

Call to order

Dr. Wittrock called the meeting to order at 1:00 p.m.

Approval of Minutes  
Birgit Pruess made a motion to approve the September 12, 2012 meeting minutes. Harlene Hatterman-Valenti provided the second. Motion carried.

Teaching Waiver Requests

Birgit Pruess made a motion to approve the teaching waiver request for Nancy Emerson. Jeff Clark provided the second. Motion carried.

Donna Terbizan made a motion to approve the teaching waiver request for Sean Foss. Mary Wright provided the second. The department requested associate graduate faculty status, but this is being processed as a teaching waiver request. Motion carried.

Curriculum Committee

Robert Nielsen made a motion to approve the course proposals as listed on the agenda. Donna Terbizan provided the second. Motion carried.

Donna Terbizan made a motion to approve the curriculum change for Developmental Science. Birgit Pruess provided the second. Motion carried.

Hatterman-Valenti made a motion to approve the curriculum change for Music master’s program. Birgit Pruess provided the second. Motion carried.

Donna Terbizan made a motion to approve the MBA program request for the Supply Chain Management transcriptable option. Birgit Pruess provided the second. Motion carried.

The Council also reviewed a proposal for a Healthcare subplan, but requested more information before voting.

Unfinished Business

Dean Wittrock asked the Council for thoughts on how many signatures should be required for professional program’s Plans of Study. The dean will draft brief language with regard to these Plans of Study requiring at least two signature of approval.

Dean Wittrock dismissed the meeting at 1:50 p.m.

Minutes submitted by: Melissa Selders-Ortez