# Graduate Council Meeting Minutes

Wednesday, November 28, 2012

Attending: Jeff Clark, Robert Gordon, Robert Littlefield, Miriam Mara, Robert Nielsen, Birgit Pruess, Boren Suzen, Donna Terbizan, McKenzie Wood, Mary Wright, Jason Zurn

Call to order

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

Approval of Minutes  
Miriam Mara made a motion to approve the November 14, 2012 meeting minutes. Mary Wright provided the second. Motion carried.

Teaching Waivers

Donna Terbizan made a motion to approve a teaching waiver for Curt Doetkott to teach STAT 470/670 Statistical SAS Programming. Jeff Clark provided the second. Motion carried.

Curriculum Committee

Donna Terbizan made a motion to approve the course proposals approved by the Curriculum Committee. Birgit Pruess provided the second. Motion carried.

Unfinished Business

Eight people attended the Dean’s Open Forum. The Group Decision Center will be preparing a survey for faculty to vote on the three policies.

Provost Rafert has given the Graduate School a new goal of 1,000 new doctoral students.

Dean Wittrock announced that State Board of Higher Education policy states that Ph.D. programs are required to have 90 credits beyond the bachelor’s degree. As such, the next step will be to look at the specific requirements for these credits and make any necessary changes.

Dean Wittrock dismissed the meeting at 2:00 p.m.

Minutes submitted by: Melissa Selders-Ortez