# Graduate Council Meeting Minutes

Wednesday, March 27, 2013

Attending: Gordon Bierwagen, Rob Gordon, Harlene Hatterman-Valenti, Robert Littlefield, Miriam Mara, Robert Nielsen, Birgit Pruess, Yildrim Suzen, McKenzie Wood, Jason Zurn

Call to order

Dr. Nielsen called the meeting to order at 2:05 p.m.

Approval of Agenda/Minutes
Robert Littlefield made a motion to approve the meeting agenda. Harlene Hatterman-Valenti provided the second. Motion carried.

Birgit Pruess made a motion to approve the March 20, 2013 meeting minutes. Rob Gordon provided the second. Motion carried.

Teaching Waiver

Birgit Pruess made a motion to approve the teaching waiver request for Andrea Huseth-Zosel. The motion died for lack of a second. Robert Littlefield made a motion to table the teaching waiver request. Birgit Pruess provided the second. Motion carried.

The council would like more information about the nature of the course and why she is qualified to teach this course. It should also be noted that the student members of the Council supported this request for more information.

Unfinished Business

Robert Littlefield made a motion to approve the revisions for Policy 335. Birgit Pruess provided the second. Motion carried.

Harlene Hatterman-Valenti made a motion to approve the revised requirements for Ph.D. degrees. Birgit Pruess provided the second. Motion carried.

Graduate Appeals Process discussion was postponed.

Motion to adjourn was made by Gordon Bierwagon, seconded by Miriam Mara .

Dr. Nielsen adjourned the meeting at 2:45 p.m.

Minutes submitted by: Melissa Selders-Ortez