# Graduate Council Meeting Minutes

Wednesday, April 17, 2013

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

Approval of Agenda/Minutes
Yildrim Suzen made a motion to approve the meeting March 27 meeting minutes. Robert Littlefield provided the second. Motion carried.

Teaching Waiver

The Council requested Dr. Warne from the MPH program come to the next meeting to discuss the teaching waiver request for Andrea Huseth-Zosel.

Robert Nielsen made a motion to deny the teaching waiver for Tatjana Miljkovic. Miriam Mara provided the second. Motion carried.

Course Proposals

Robert Littlefield made a motion to approve the courses listed on the agenda. Birgit Pruess provided the second. Motion carried.

Harlene Hatterman-Valenti made a motion to approve the accelerated BS/MS program for Electrical and Computer Engineering. Yildrim Suen provided the second. Motion carried.

Unfinished Business

Dean Wittrock reported that the Academic Affairs committee agrees with the Graduate Council’s guidelines for accelerated BS/Masters programs. The committee also agreed that proposals for these programs should be processed through Graduate Council and the AA committee.

Dr. Wittrock reported that he has received some feedback regarding the revised Ph.D. requirements, mostly regarding the requirement earning the master’s degree. As some programs do not offer a master’s degree, maybe the language should be changed to “would allow for a master’s”.

Robert Littlefield made a motion to approve the Graduate Student Appeals policy with the minor changes requested. Mary Wright provided the second. Motion carried.

Dean Wittrock would like to revisit the Graduate Student Family Leave policy modified duties language at the nest meeting.

Dr. Wittrock adjourned the meeting at 2:50 p.m.

Minutes submitted by: Melissa Selders-Ortez