# Graduate Council Meeting Minutes

Wednesday, August 22, 2012

Attending: Harlene Hatterman-Valenti, Robert Littlefield, Robert Nielsen, Birgit Pruess, Donna Terbizan, McKenzie Wood, Mary Wright, Jason Zurn

Call to order

Dr. Wittrock called the meeting to order at 1:06p.m.

Approval of Minutes
Robert Littlefield made a motion to approve the May 9, 2012 meeting minutes Bob Nielsen provided the second. Motion carried

Teaching Waiver Requests

Robert Littlefield made a motion to approve the teaching waiver for Keith Donohue to teach PSYC 770 fall semester. Donna Terbizan provided the second. Motion carried.

Bob Nielsen made a motion to approve the teaching waiver for Kara Falk to teach NURS 714 and 716. Birgit Pruess provided the second. Motion carried.

Robert Littlefield made a motion to approve the teaching waiver for Jared Ladbury to teach PSYC 733 fall semester. Donna Terbizan provided the second. Motion carried.

Bob Nielsen made a motion to approve the teaching waiver for Wanda McSparron to teach CNED 732. Birgit Pruess provided the second. Motion carried.

Robert Littlefield made a motion to approve the teaching waiver for Peter Simonson to teach MGMT 640 fall semester. Mary Wright provided the second. Motion carried.

Birgit Pruess made a motion table the teaching waiver request for Margaret Tweten as there was no cover letter.

New Business

Dean Wittrock spoke to the council about the Chancellor’s proposed 3-tiered university system. He is currently preparing information regarding stipends for the system office.

Dean Wittrock distributed a draft proposal regarding changing the credit requirements for doctoral degrees. The language hasn’t changed much, but the changes are radical. Our accrediting body does not have credit requirements for Ph.D. programs.

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

Minutes submitted by: Melissa Selders-Ortez