**Graduate Council Meeting Minutes**

**January 27, 2014**

# Attending: Victoria Gelling, Kendra Greelee, Brenda Hall, Harlene Hatterman-Valenti, Joel Hektner, Miriam Mara, Stephen O’Rourke, Brandy Randall, Bora Suzen, Mackenzie Wood, Jason Zurn

# Minutes

## Joel Hektner motioned to approve the December 9, 2013 minutes. Bora Suzen provided the second. Motion carried.

**Associate Graduate Faculty**

Brenda Hall made a motion to approve the request for Associate Graduate Faculty status for Dr. Wesley Marshall and Dr. Richard Porter. Joel Hektner provided the second. Motion carried.

**Old Business**Miram Mara made a motion to approve Policy 335.1. Jason Zurn provided the second. Motion carried.

**New Business**

Dr. Randall presented the documents from the Curriculum Policies committee. There was discussion regarding the role of the appointee, conflicts of interest and how to protect appointees who are untenured faculty. Discuss will continue at the next meeting.

Dr. Randall adjourned the meeting at 12:00 p.m.