**Graduate Council Meeting Minutes**

**April 28, 2014**

# Attending: Harlene Hatterman-Valenti, Joel Hektner, Vicki Gelling Johnson, Miriam Mara, Birgit Pruess, Brandy Randall, Mackenzie Wood, Jason Zurn

# Minutes

## Joel Hektner motioned to approve the March 10, 2014 minutes. Miriam Mara provided the second. Motion carried.

**Teaching Waiver Request**

Miriam Mara made a motion to approve the teaching waiver request for Carolyn Bauer pending the verification the Ph.D. has posted. Harlene Hatterman-Valenti provided the second. Motion carried.

**Curriculum Committee**

Birgit Pruess made a motion to approve the course proposals as listed on the agenda. Harlene Hatterman-Valenti provided the second. Motion carried.

Birgit Pruess made a motion to approve the request from Cereal Science for an accelerated BS/MS program. Joel Hektner seconded the motion. Motion carried.

Joel Hektner made a motion to approve curriculum changes for the Construction Management certificate program. Miriam Mara seconded the motion. Motion carried.

Miriam Mara made a motion to approve changing the request for the new prefix AHSS. Birgit Pruess provided the second. Motion carried.

Miriam Mara made a motion to approve changing the request for the new prefix PNAS. Birgit Pruess provided the second. Motion carried.

Joel Hektner made a motion to approve Mathematics’’ request to convert 700-level courses to 800-leve courses certificate program. Miriam Mara seconded the motion. Motion carried.

**Old Business**

Dr. Wittrock presented data collected from other institutions regarding policies for Emeritus Faculty, faculty to retire or faculty who leave the university to serve as advisers and committee members. Dr. Wittrock will bring draft of a policy based on the meeting discussion to the next meeting.

Dr. Wittrock adjourned the meeting at 11:55 a.m.