Graduate Council Meeting Minutes
September 8, 2009

Attending: Canan Bilen-Green, Betsy Birmingham, Javier Delgado, Karen Froelich, Marion Harris, Brandy Randall, Nikki Toliver, Kim Vonnahme, Charlene Wolf-Hall

Call to order
Dr. Wittrock called the meeting to order at 8:35 a.m. Dr. Wittrock announced fall enrollment as of Friday was 14,100 total students and 2,041 graduate students. Dr. Wittrock introduced Dr. Charlene Wolf-Hall as the new assistant dean in the Graduate School. Dr. Wolf-Hall will focus on quality and graduate education and additional support services.

Approval of minutes
Betsy Birmingham made a motion to approve the minutes from the May 5 and May 12 Graduate Council meetings. Marion Harris provided the second. The minutes were approved as read.

Teaching Waivers/Associate Graduate Faculty Requests
The submitted requests were passed via email vote. Most were due to last minute changes in the instructor of record.

Course Proposals
The Curriculum Committee for 2009-10 will be Charlene Wolf-Hall, Ann Burnett and Mac Butler. The committee did not meet, so course proposals will be voted on at the October meeting.

Program Changes
Brandy Randall made a motion to approve the Child Development and Family Science program name and prefix change to Human Development and Family Science request. Marion Harris provided the second. Motion carried.

Brand Randall made a motion to approve the request to create the prefix STEM for the Science, Technology, Engineering, and Mathematics Education program. Betsy Birmingham provided the second. Motion carried.

Dr. Wittrock asked the council to review the program proposals for Natural Resources Management and Public Health prior to the next meeting. Any comments or questions should be sent to Charlene.

Addition Items
Dr. Wittrock told the council a proposal will be forthcoming to change the general course number 792 from Case Studies to K-12 Education. There has not been a case studies course offered with that number for five years.

Dr. Wittrock also reviewed items to be addressed by the council this year, including the Ph.D. credit transfer policy and residency policy, as well as taking dates and instructors off the Plan of Study form.

**Adjournment**

Dr. Wittrock adjourned the meeting at 9:55.

Minutes submitted by: Melissa Selders-Ortez