# Graduate Council Meeting Minutes March 28, 2012

Attending: Canan Bilen-Green, Kendra Erickson, Karen Froelich, Robert Gordon, Robert Littlefield, Birgit Pruess, Mark Sheridan, Courtney Simons, Wenfeng Sun, Boren Suzen, Mary Wright

Call to order

Dr. Wittrock called the meeting to order at 1:00 p.m.

**February 8 Minutes**

Birgit Pruess made a motion to approve the March 14 meeting minutes. Canan Bilen Green provided the second. Motion carried.

**Teacher Waiver**

Birgit Pruess made a motion to approve the teacher waiver for Kevin Ballard to teach NURS 705 online summer semester and for Mykell Barnacle. Robert Gordon provided the second. Motion carried.

**Course/Curriculum Proposals**

Canan Bilen Green made a motion to approve the course proposal reviewed by the Curriculum Committee. Boren Suzen provided the second. Motion carried.

Boren Suzen made a motion to approve the proposal for the Masters of Construction Management program. Wenfeng Sun provided the second. Motion carried.

Robert Littlefield made a motion to approve the proposal for the Construction Management certificate program. Birgit Pruess provided the second. Motion carried.

Birgit Pruess made a motion to approve the proposal for the Sports Statistics option (non transcriptable) in the Statistics program. Courtney Simon provided the second. Motion carried.

**Course Numbering**

Dean Wittrock provided some sample language regarding levels of course numbers. This would allow for 800 level courses. He asked the Council to take the language back to the departments for feedback.

**Other Items**

The Disquisition Processor position will review minimum items in the documents, putting the onus on the student and the adviser.

There is an efficiencies movement in the state that would put all campuses on the same operating systems, learning requirements and admission standards.

The system office will be auditing tuition waivers.

There are 20 candidates for Graduate Council elections.

Dr. Wittrock adjourned the meeting at 2:05 p.m.

Minutes submitted by: Melissa Selders-Ortez