# Graduate Council Meeting Minutes

August 24, 2011

Attending: Robert Gordon, Canan Bilen-Green, Karen Froelich, Robert Littlefield, Robert Nielsen, Birgit Pruess, Courtney Simon, Wenfang Sun, Yildirim Suzen, Donna Terbizan, Mary Wright

Call to order

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

**May 9, 2011 Minutes**

Birgit Pruess made a motion to approve the May 9, 2011 meeting minutes. Canan Bilen-Green provided the second. Motion carried.

Teaching Waiver
Donna Terbizan made a motion to approve Michael Lochnow to teach BUSN 730 Legal Aspects of Business spring 2012. Robert Littlefield provided the second. Motion carried.

Action on current proposals was deferred until the next meeting.

Graduate Council 2011-12 tasks

Dr. Wittrock reviewed the roll of the Graduate Council and the committee work for the coming year. The Council will be reviewing the reports from the assessment committee, policy committee and program review committee. The curriculum committee is also in place and continuing its review of course and program proposals.

Summer Tuition Waiver

Dr. Wittrock discussed eligibility for summer tuition waivers. He will draft language stating waivers will be given for summer credits to students the departments intend to continue funding for a period of time. This language will be reviewed at a future meeting.

**Adjournment**Dr. Wittrock adjourned the meeting at 1:40 p.m.

Minutes submitted by: Melissa Selders-Ortez