# Graduate Council Meeting Minutes

September 28, 2011

Attending: Canan Bilen-Green, Robert Gordon, Kendra Erickson, Karen Froelich, Robert Littlefield, Robert Nielsen, Birgit Pruess, J. Bruce Rafert, Wenfang Sun, Yildirim Suzen, Donna Terbizan, Charlene Wolf Hall, Mary Wright

Call to order

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

**September 14, 2011 Minutes**

Birgit Pruess made a motion to approve the September 14, 2011 meeting minutes. Karen Froelich provided the second. Motion carried.

**Thesis/Dissertation Subcommittee Recommendations**

Supervisory Committee and Plan of Study recommendation #1
Robert Littlefield made a motion to approve this recommendation with deleting the last line and adding “A majority in favor would be required to pass the exam”. Robert Nielsen provided the second Motion carried.

Supervisory Committee and Plan of Study recommendation #4

Discussion regarding the Graduate Appointee. A show of hands indicated 9 in favor of eliminating the appointee position and two in favor of keeping this position on the committee.

Supervisory Committee and Plan of Study recommendation #2

Robert Nielsen made a motion to approve the recommendation to require an annual committee meeting. Donna Terbizan provided the second. Motion carried.

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

Minutes submitted by: Melissa Selders-Ortez