**Graduate Council Meeting Minutes**

**May 12, 2014**

# Attending: Jeff Clark, Rob Gordon, Harlene Hatterman-Valenti, Joel Hektner, Miriam Mara, Stephen O’Rourke, Birgit Pruess, Brandy Randall, Bora Suzen, Chanchai Tangpong, Mackenzie Wood, Jason Zurn

# Minutes

## Miriam Mara motioned to approve the April 28, 2014 minutes. Birgit Pruess provided the second. Motion carried.

**Teaching Waiver Request**

Joel Hektner made a motion to approve the teaching waiver request from English for Enrico Sassi. Jason Zurn provided the second. Motion carried.

**Curriculum Committee**

Rob Gordon made a motion to approve the course proposals as listed on the agenda, minus TL 787. Bora Suzen provided the second. Motion carried.

**Old Business**

Birgit Pruess made a motion to approve the new language for Certificate Program Policies. Joel Hektner provided the second. Joel Hektner made a motion to approve the addition of the text “credits earned in a certificate program may be used toward the completion of a master’s degree”. Jeff Clark provided the second. Both motions were approved.

Joel Hektner made a motion to approve the new Graduate Bulletin language regarding the Graduate School Representative. Birgit Pruess provided the second. Motion carried.

Dean Wittrock presented updated Graduate Faculty language for the Graduate Bulletin. Rob Gordon made a motion to approve the first paragraph under Associate Graduate Faculty heading. Miriam Mara provided the second. Motion carried.

Rob Gordon made a motion to approve the paragraph 5 under Associate Graduate Faculty heading. Harlene Hatterman-Valenti provided the second. Motion carried.

Stephen O’Rourke made a motion to approve the Teaching Waiver section. Miriam Mara made a motion to approve changing “students” to individuals and “600 & 700-level courses” to “graduate courses”. Harlene Hatterman-Valenti provided the second. Motion carried. Miriam Mara provided the second the original motion for approval of the Teaching Waiver section. Motion carred.

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