**Graduate Council Meeting Minutes**

**January 28, 2015**

Attending: Jeff Clark, Kambiz Farahmand, Katie Gordon, Kendra Greenlee, Brenda Hall, Harlene Hatterman-Valenti, Joel Hektner, Miriam Mara, Hesam Sarvghad Moghaddam, Stephen O’Rourke, Brandy Randall, Chanchai Tangpong, Jason Zurn

**Meeting Minutes**

Joel Hektner made a motion to approve the meeting minutes from January 14. Jeff Clark provided the second. Motion carried.

**Teaching Waivers**

Jeff Clark made a motion to table the Teaching Waiver Request for Aimee Copas until the issue of long term plans for the course are address, as well as clarifying some CV discrepancies. Joel Hektner provided the second. Motion carried.

Katie Gordon made a motion to approve the Teaching Waiver Request for Bruce Steele. Brenda Hall provided the second. Motion carried.

**Curriculum**

Katie Gordon made a motion to approve ECE 802 High Performance Computing in the Cloud. Joel Hektner provided the second. Motion carried.

Harlene Hatterman-Valenti made a motion to approve proposal to inactivate the M.S. Nurse Educator program. Kambiz Farahmand provided the second. Motion carried.

Kambiz Farahmand to table the review of the Biomedical Engineering update. Miriam Mara provided the second. Motion carried.

**Graduate Assistantship Policy**

The Graduate Assistantship Policy was discussed. The requirement for students with an assistantship to be registered for summer was removed to be in line with the continuous enrollment policy.

**Graduate Faculty Levels**

Dean Wittrock distributed a preliminary outline of 5 levels of faculty. There are no changes to the full graduate faculty and Emeritus faculty descriptions. The Council was asked to bring thoughts to the February 11 meeting.