**Graduate Council Meeting Minutes**

**December 10, 2014**

Attending: Jeff Clark, Kambiz Farahmand, Katie Gordon, Kendra Greenlee, Brenda Hall, Harlene Hatterman-Valenti, Miriam Mara, Stephen O’Rourke, Brandy Randall, Tom Wahl

**Meeting Minutes**

Miriam Mara made a motion to approve the meeting minutes from November 12. Kendra Greenlee provided the second. Motion carried.

**Graduate Faculty Status**

In January, Dean Wittrock will form a subcommittee to look at a graduate faculty status. The concern is there are no policies and procedures to define graduate faculty status.

**Teaching Waivers**

Jeff Clark made a motion to approve the Teaching Waiver Request for Amy Jenson. Jason Zurn provided the second. Motion carried.

Harlene Hatterman-Valenti made a motion to approve the Teaching Waiver Request for Amy Jenson. Miriam Mara provided the second. Motion carried.

**Curriculum**

Jason Zurn made a motion to approve the course proposals as listed on the agenda. Miriam Mara proved the second. Motion carried.

**Graduate Assistantship Policy**

Discussion about revisions to the Graduate Assistantship Policy continued.