**Graduate Council Meeting Minutes**

**September 22, 2015**

Attending: Casey Maddock Carlin, Katie Gordon, Joel Hektner, Rhonda Magel, Jennifer Momsen, Jennifer Odom, Brandy Randall, Meredith Schroeder, Chanchai Tangpong, Verena Theile, Thomas Wahl, Nan Yu

**Minutes**

Joel Hektner made a motion to approve the August 29 and September 9 minutes. Nan Yu provided the second. Approved.

**Teacher Waiver Request**

Joel Hektner made a motion to approve the teaching waiver request for Taryn Chase. Nan Yu provided the second. Approved.

**Curriculum**

Nan Yu made a motion to approve the course proposals as listed on the agenda. Katie Gordon provided the second. Approved.

**New Business**

By request of the Grad Leaders, Dean Wittrock will be sending an email to all faculty regarding the revised Report of Final Exam.

Dean Wittrock shared data about applications/admittance/enrollment from 2003-present. The largest area of growth during that time in doctoral student numbers.

Tom Wahl spoke on behalf of the Affiliate Graduate Faculty review committee. They have reviewed 5 nominations and recommend 3 go forward for Graduate Council approval. The committee had questions about the nomination requirements/limitations. At the next Council meeting, we will review some of the nominations and give feedback with regard to the committee’s questions.

**Old Business**

*By-Laws-* The Council was asked to review the examples posted on Blackboard and give feedback about what you liked from those examples. Tom will also circulate sample topics to include for feedback.