**Graduate Council Meeting Minutes**

**October 13, 2015**

Attending: Kambiz Farahmand, Joel Hektner, Samee Khan, Rhonda Magel, Jennifer Momsen, Jennifer Odom, Brandy Randall, Meredith Schroeder, Molly Secor Turner, Chanchai Tangpong, Verena Theile, Thomas Wahl, Nan Yu

**Minutes**

Nan Yu made a motion to approve the September 22 minutes. Joel Hektner provided the second. Approved.

**Curriculum**

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

**Old Business**

EDUC 792- Dean Wittrock asked for feedback regarding changing the common course 792: Specialized Studies for K-12 Teachers to Graduate Teaching Experience. This change is being requested to identify students teaching for credit, rather than a stipend, so they can have a background check as required.

Family and Medical Leave for Graduate Students- The policy has been approved by President Bresciani. Forms and procedures for leave requests are being discussed by the Graduate School.

Enrollment Data-A spreadsheet of enrollment data was distributed. The information includes data by college and by program.

**Affiliate Graduate Faculty Status**

Joel Hektner made a motion to approve the Affiliate Graduate Faculty Status, level 3 for Amy Stichman. Nan Yu provided the second. Approved.

Nan Yu made a motion to approve the Affiliate Graduate Faculty Status, level 1 for Paul Carson. Joel Hektner provided the second. Approved.

Joel Hektner made a motion to approve the Affiliate Graduate Faculty Status, level 3 for Anuradha Vegi. Nan Yu provided the second. Approved.

There will be discussion regarding the history of the level requirements at the next Council meeting.

Program Review

Samee Khan made a motion to approve Program Review committees be allowed to move forward without Graduate Council representatives. Verena Theile provided the second. Approved.