**Graduate Council Meeting Minutes**

**October 27, 2015**

Attending: Kasey Maddock Carlin, Katie Gordon, Brenda Hall, Joel Hektner, Samee Khan, Jennifer Momsen, Jennifer Odom, Brandy Randall, Meredith Schroeder, Chanchai Tangpong, Verena Theile, Molly Secor Turner, Thomas Wahl, Nan Yu

**Minutes**

Joel Hektner made a motion to approve the October 13 minutes. Jennifer Odom provided the second. Approved.

**Curriculum**

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

**Announcement**

At the November 18 Grad Leaders meeting, the Doctoral Education Task Force report will be presented. One item of note is at our current rate of growth, it would take 16 years to reach 3,600 graduate students and 19 years to reach 1,000 doctoral students.

**Affiliate Graduate Faculty Status**

Dean Wittrock handed out information from peer institutions’ graduate faculty status policies.

Tom Wahl brought forward recommended language to clarify the level of course a nominee can teach based on the nominee’s highest earned degree. Add to Level 3 duties “Teach graduate courses *(but no higher than his/her earned degree)*.” This language may impact certain departments more. We’ll revisit the suggested change after getting feedback from those departments.

Molly Secor Turner made a motion to approve the Affiliate Graduate Faculty Status, level 1 nominees. Kasey Maddock Carlin provided the second. Approved.

Samee Khan made a motion to approve nominee Andrew Kubas. Kasey Maddock Carlin provided the second. Approved.

Verena Thiele made a motion to approve nominee Diomo Motuba. Brenda Hallprovided the second. Approved.

Nan Yu made a motion to approve Level 3 nominees. Jennifer Odom provided the second. Approved.

Samee Khan made a motion to approved nominees David Epston and James Clifton once new language referenced above. Joel Hektner provided the second. Approved.