Graduate Council Minutes

Tuesday, September 06, 2016

3-4 p.m., Mandan Room

Attending: Bradley Benton, Kasey Carlin, Kambiz Farahmand, Joel Hektner, Derek Lehmberg, Todd Lewis, Rhonda Magel, John McEvoy, Jennifer Momsen, Jennifer Odom, Brandy Randall, Meredith Schroeder, Molly Secor-Turner, Melissa Selders-Ortez, Verena Theile, Claudia Tomany, Thomas Wahl

**Affiliate Graduate Faculty/Teaching Waivers**

Joel Hektner made a motion to approve the Affiliate Graduate Faculty nominations and teaching waiver requests as listed on the agenda. Rhonda Magel provided the second. Motion approved.

The Council agree that for submissions made during the summer a group of Council member volunteers will meet at the end of each month (May, June, and July) to review.

**Committees**

The membership of the two standing Graduate Council Committees will be as follows:

Curriculum- Brandy Randall (chair), Molly Secor-Turner, Kasey Carlin and Meredith Schroeder

Faculty Status- Tom Wahl (chair), Verena Theile, Rhonda Magel and Jennifer Momsen

**Old Business**

Items carried over from the 2015-16 school year to be discussed this year:

* Revision of by-laws based on feedback

**2016-17 New Business**

Items Council members want to discuss this year.

* Intellectual property and data ownership rights of students and advisers
* Dissertation embargos - Review current policy in light of mandated publication practices and related institutional policies