Graduate Council  
Meeting Minutes  
March 23, 2012

I. Call to Order

Dr. Jeff Brown called to order the meeting of the Graduate Council at 9:11 a.m. on March 23, 2012 WHTC 224.

Roll Call

The following persons were present: Whitney Bischoff, Ken Tobin, Randel Brown, Neal McReynolds, John Dean, Roberto Heredia, Claudia San Miguel, William C. Gruben, and Rogelio Hinojosa.

In absentia were Louise Autio, Brendan Townsend, Andrea Beattie, Patricia Uribe, Abhijit Patwardhan, and Oscar Reyna.

Approval of minutes from last meeting

Motion: John Dean moved to approve the meeting minutes from January 27, 2012 and Dr. Heredia seconded the motion. The motion was passed unanimously.

II. Old Business

A. C’s in the Ph.D. Program- Proposal from Ph.D. program

Dr. Gruben had nothing to report.

B. New Admission Formula Using new GRE Scores

Motion: It was moved to keep the GRE formula and modify to new score format. This motion was passed unanimously.

Motion: Dr. Roberto Heredia moved to approve the new GRE formula presented by Dr. Jeff Brown; (100xULGPA+GRE V+GRE Q) 1200=575 and 1500=660 and Dr. Randel Brown seconded. This motion was passed unanimously.

III. New Business

A. Graduate Faculty Applications

a. Full

i. Kevin Lindberg(COAS)

Motion: It was moved and seconded to approve him at the Full level. This motion was passed unanimously.
ii. Marvin Bennett (COAS)  
**Motion:** It was moved and seconded to approve him at the Full level. This motion was passed unanimously.

B. COED New Grading Scale
   **Motion:** Dr. Claudia San Miguel moved to approve the new COED grading scale presented; A=93-100, B=84-92, C=75-83, F=<75 and Dr. Randel Brown seconded. This motion was passed approved.

C. Size & Membership of Graduate Advisory Committees (San Miguel)  
   **Motion:** Dr. Ken Tobin moved to table the issue for next meeting and Dr. Roberto Heredia seconded. This motion was passed unanimously.

D. Grade Calculation for Repeat Courses: last grade or average?
   **Motion:** Dr. Roberto Heredia moved to approve the current repetition of a course rule and leave as is and Dr. Neal McReynolds seconded. This motion was passed approved.

E. Modify Scholastic Deficiency Policy  
The item was tabled to next meeting.

F. Thesis/Dissertation
   **Motion:** Dr. Roberto Heredia moves towards the concept of an electronic thesis format and Dr. Randel Brown seconded. This motion was passed unanimously.

G. Faculty Senate:  
The item was tabled to next meeting.

H. Re-balancing terms of appointment for Graduate council representatives- 
The item was tabled to next meeting.

I. Graduate faculty Status for Fixed-term appointments  
The item was tabled to next meeting.

J. TOEFL Exemption based on GRE Score  
   **Motion:** Dr. Neal McReynolds moves to make the new TOEFL score scale to 145 and Dr. John Dean seconded. This motion was passed unanimously.
Adjournment

Dr. John Dean moved to adjourn the meeting at 10:50 a.m.
Minutes submitted by: Suzanne Alford and Jeff Brown.
Minutes are pending approval by Graduate Council.