

Graduate Council Meeting Minutes

March 23, 2007

I. Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **2:20** on **March 23, 2007** in **KL 330**.

Roll call

Dr. Jeff Brown conducted a roll call. The following persons were present: Trace Pirtle, Mohamed Ben-Ruwin, Louise Autio, Peter Haruna, Irma Lara.

In *absentia* were Willie Cargill, Juan Lira, Jerry Thompson, John Maxstadt, Terry Shepherd, Cecilia Garza, Laura Hovel, Tagi Sagafi-nejad, Tom Mitchell and Oscar Reyna.

II. Approval of minutes from last meeting

III. Old Business

A. Subcommittee Reports

- Graduate Academic Affairs Subcommittee (Cargill)
Dr. Cargill was in absentia.
- Graduate Assistantship Oversight Subcommittee (Haruna)
- Publications Subcommittee (Thompson)
- Recruiting Subcommittee (Brown)

B. New University Research Grant Application

The graduate council members present discussed the university research grant.

IV. New Business

A. COBA Graduate Faculty Applications

- Rolando Pena-Sanchez
- Leonel Prieto

Pending

- Arsen Djateji
- Andres Rivas

V. Other Business

The members of the graduate council discussed the chancellors visit to TAMIU.

Adjournment

Dr. Brown moved to adjourn the meeting at 2:40.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.