

*Graduate Council  
Meeting Minutes*

September 28, 2012

**I. Call to Order**

Dr. Jeff Brown called to order the meeting of the Graduate Council at 11:30 a.m. on September 28, 2012 KL 330.

**Roll Call**

The following persons were present: Whitney Bischoff, Randel Brown, Louise Autio, Anna Cieslicka, John Dean, Rogelio Hinojosa, John Kilburn, James Norris, Lynne Manganaro, Collins Okafor, Abhijit Patwardhan, Leonel Prieto and Brendan Townsend.

In *absentia* were William C. Gruben, Roberto Heredia, Neal McReynolds, Ken Tobin, Patricia Uribe, Claudia San Miguel, and Oscar Reyna.

**Approval of minutes from last meeting**

**Motion:** Dr. Randel Brown moved to approve the meeting minutes from April 13, 2012 and Dr. Lynne Manganaro seconded the motion. The motion was passed unanimously.

**II. Old Business**

A. *C's in the Ph.D. Program*

**III. New Business**

A. *Graduate Faculty Applications*

a. Full (5year)

i. **Stan Green (COAS)**

**Motion:** It was moved and seconded to approve him at the Full level. This motion was passed unanimously.

ii. **Lisa Flores (COAS)**

**Motion:** It was moved and seconded to approve her at the Full level. This motion was passed unanimously.

iii. **Margaret Broxton Wynn (COAS)**

**Motion:** It was moved and seconded to approve her at the Full level. This motion was passed unanimously.

iv. **Anju Cupta (COAS)**

**Motion:** It was moved and seconded to approve him at the Full level.  
This motion was passed unanimously.

v. **Frances Rhodes (COAS)**

**Motion:** It was moved and seconded to approve her at the Full level.  
This motion was passed unanimously.

b. External

i. **Prissy Ramos (CSON)**

**Motion:** It was moved and seconded to approve her at the External level.  
This motion was passed unanimously.

ii. **Veronica Vega (CSON)**

**Motion:** It was moved and seconded to approve her at the Full level.  
This motion was passed unanimously.

**B. Changes in MPA Catalog Description**

**Motion:** Dr. Randel Brown moved to accept the catalog description with punctuation correction and it was seconded by Dr. Lynne Manganaro.  
This motion was passed unanimously.

**C. New Process and Form to petition for Extension on Expired Courses**

Dr. Jeff Brown provided the GC members with a handout of current catalog wording.  
**Motion:** Dr. James Norris moved to approve the new extension form and Dr. Randel Brown seconded the motion. Form should include Program Director signature rather than the Advisor, a column to the right for approval (y/n) and add a box for MSN.  
This motion was passed unanimously.

**D. Catalog Changes**

a. Grades Required

**Motion:** Dr. Randel Brown moved to approve the concentration/major catalog change proposed by Dr. Jeff Brown. The motion was seconded by Dr. Ania Cieslicka. This motion was passed unanimously.

b. Repetition of a Course

**Motion:** Dr. Randel Brown moved to approve the Provost Repetition of a Course Rule in the catalog. The motion was seconded by Dr. Lynne Manganaro.  
This motion was passed.

**E. SSB Proposals**

a. Revert Back to Allowing 2 C's

**Motion:** Dr. John Dean moves to approve & vote positively to allow 2 C's university wide and seconded by Dr. Randel Brown. The motion failed.

b. *Change Scholastic Deficiency Policy*

**Motion:** Dr. Lynne Manganaro moved to table the issue & retake classes. Dr. Randal Brown seconded the motion. The motion was passed unanimously.

**F.** *Update Thesis Manual*

**Motion:** Dr. Randal Brown moves to approve the Thesis manual change regarding advertising the defense. The motion was seconded by Dr. John Dean. This motion was passed unanimously.

**G.** *Faculty Senate: Re-approval of Graduate Faculty Guidelines*

It was determined that Dr. Jeff Brown would be sending the GF Guidelines to Maestro Brendan Townsend for approval through the Faculty Senate.

**Adjournment**

Dr. Lynne Manganaro moved to adjourn the meeting at 1:20 p.m.  
Minutes submitted by: Suzanne Alford and Jeff Brown.  
Minutes are pending approval by Graduate Council.