

Graduate Council Meeting Minutes

September 18, 2015

I. Call to order

Dr. Brown called the meeting of the Graduate Council to order at 3:06 P.M. on September 18, 2015 at WHTC 224.

II. Roll call

The following were present: Lynne Manganaro, Monica Muñoz, Gwen George, George Clarke, Abhijit Patwardhan, Alfredo Ramirez Jr., Karla Gutierrez, Kimber Palmer, Marivic Torregosa, James Norris, Rodney Webb, and Paul Niemeyer.

III. Introduction of new members

New members stood and introduced themselves to the council.

IV. Approval of minutes from last meeting

Motion: To approve the minutes for the last meeting

Vote: Motion carried

Resolved: Minutes from the last meeting were approved without modification

V. Open Issues

- a) Announcement of George Clarke having changed the verbiage of the graduate faculty statuses. He will be presenting it to the Senate for approval.
- b) Brief description of the current processes in place for theses not being submitted by deadline. Currently, students are required to register for another 3 SCH thesis course.

VI. New business

- a) *Creation of Thesis Course*
 1. Discussion of SCH, fees, and feasibility of course creation
 - i. Motion: To leave pending
 - ii. Vote: Motion carried
 - iii. Resolve: Will be put on next agenda
- b) *Graduate Faculty Applications*
 1. Anderson, Ronald

- i. Motion: To approve by L. Manganaro, seconded by J. Norris
 - ii. Vote: Motion carried
 - iii. Resolve: R. Anderson approved based on vote count
 2. Duffy, Stephen
 - i. Motion: To approve by L. Manganaro, seconded by P. Niemeyer
 - ii. Vote: Motion carried
 - iii. Resolve: S. Duffy approved based on vote count
 3. Frailing, Kelly
 - i. Motion: None
 - ii. Resolve: K. Frailing approved based on four-year rule
 4. Hazelton, Andrew
 - i. Motion: None
 - ii. Resolve: A. Hazelton approved based on four-year rule
 5. Kock, Nereu
 - i. Motion: To approve by L. Manganaro, seconded by J. Norris
 - ii. Vote: Motion carried
 - iii. Resolve: N. Kock approved based on vote count
 6. Mayfield, Jacqueline
 - i. Motion: To approve by L. Manganaro, seconded by J. Norris
 - ii. Vote: Motion carried
 - iii. Resolve: J. Mayfield approved based on vote count
 7. Mayfield, Milton
 - i. Motion: To approve by J. Norris, seconded by L. Manganaro
 - ii. Vote: Motion carried
 - iii. Resolve: M. Mayfield approved based on vote count
 8. Mukherji, Ananda
 - i. Motion: To approve by L. Manganaro, seconded by K. Palmer
 - ii. Vote: Motion carried
 - iii. Resolve: A. Mukherji approved based on vote count
- c) *Scholastic Deficiency*
1. Discussion of warning as a tool to remind students on scholastic deficiency that they must maintain their grade point average.
 - i. Motion: To remove the warning notification from the list of possible actions taken against a student on scholastic deficiency by L. Manganaro, seconded by J. Norris
 - ii. Vote: Motion carried by unanimous vote
 - iii. Resolve: Warning will be removed from scholastic deficiency

VII. Adjournment

- iv. Motion: To adjourn meeting by L. Manganaro, second by P. Niemeyer.
- v. Vote: Motion carried by unanimous vote
- vi. Resolve: Meeting was adjourned at 4:11 P.M.