

January 21, 2014 Meeting Minutes of the Graduate Council

Members Present: P. Auter, S. France, J. Laudun, A. Magidin, D. Linton, P. Sheppard (chair), M. Teutsch, D. Wadsworth, Y. Weng, D. Zhao, M. Farmer-Kaiser (ex-officio member)

1. Call to order by P. Sheppard at 2:07 pm.
2. Old Business
 - A. Recommendations of University Task Force on Graduate Education Governance
 - Motion made to support Task Force Recommendation #4, bullet #2, point #7 (Hereafter referred to as TFR #) with the note that if TFR #4, bullet #2, point #7 stays as is, the Council membership system could not work for certain departments and/or academic schools. Motion seconded and passed. Motion made to support TFR #4, bullet #2, point #8. Motion seconded and passed. Motion made to support TFR #4, bullet #3, parts #1-7. Motion seconded and passed. Motion made to support TFR #4, bullet #4. Motion seconded and passed. Motion made to support TFR #4, bullet #5 with the proposal that members of the Graduate Faculty Review Committee also serve as members on college-level faculty review committees. Motion seconded and passed.
3. Meeting adjourned at 3:31 pm.