

Graduate Council Meeting
Tuesday, October 20
Minutes

Date, Time, and Location: Tuesday, October 20, 12:30pm, Raubinger-Hall Graduate Conference Room, Rm 139.

Present: Francis Cai, Dorothy Feola, Liana Fornarotto, Ellen Frye, Rochelle Kaplan, Kem Louie, Lynne Rogers, Susan Sabatino

1. The minutes of the September 15, 2009 meeting were approved.

2. Review of the charges for the Council for 2009-2010.

Kem suggested that three of the additional charges be moved to the proposed graduate management council. Specifically, item 3 of the additional charge will be kept for the existing graduate council and item 1, 2, and 4 will be move to the new proposed council since the existing council is not designed to address these additional charges.

3. Discussion of the need and motivation to establish a new graduate management council.

Lynn added we may want to emphasize the work load issue for establishing a new council. Rochelle mentioned that we had so many program changes and new programs to review, especially in the spring semester, that we did not have time to deal with the other issues.

4. The name of the new graduate council.

Members discussed the name of the new council and agreed the new council will be titled "Graduate Management Council"

5. Kem and Francis will attend the Senate Governance Council meeting on Wednesday, November 18 at 9:30am to explain the detailed rationale and justification for establishing another Graduate Council.

6. The committee will meet on Tuesday, November 17, 2009, 12:30pm in Valley Road Building, Education Conference room on the 4th fl.

Submitted by,
Francis Cai