



Meeting Minutes

Grad Council Committee

October 7, 2014

Cowan Hall Room # 303

3:00pm

Members: Barbara Zuck, Curtis Smeby, Debra Bradley, Darlene Sellers, Greg Kegel, Heather Thompson, Joey Todd, Larry Strizich, Norton Pease, Randy Bachmeier, Steven Don, William Rugg, Virginia Braithwaite

Minutes: Debra Bradley

Members Present: Curtis Smeby, Debra Bradley, Darlene Sellers, Heather Thompson, Joey Todd, Larry Strizich, Norton Pease, Steven Don, William Rugg, Virginia Braithwaite

1. Meeting was called to order by Curtis at 3:05pm
2. Introduction of all members of the Council
3. Minutes from April 1, 2014
  - a. Correction of #11 by changing the Bi to By
    - i. Steven Don noted
  - b. Motion was made by Darlene to approve the minutes as corrected
  - c. Second was made by Steven
4. Approval of the Agenda
  - a. Change the chair from 1 year to 2 years
5. Old Business
  - a. Traffic Education
    - i. Tabled till Randy is back on campus
  - b. Water Quality
    - i. Tabled
  - c. Grad Handbook
    - i. Several changes were presented by Darlene
    - ii. Vote for approval of all changes
    - iii. Question was brought up by Steven

- iv. Motion was made by Larry
  - v. Second was made by Darlene
  - vi. Discussion
  - vii. All approved of the changes
6. New Business
- a. I & L program revision
    - i. Coop Learning
    - ii. Multi. Intelligence
    - iii. Drop two classes added two new classes
    - iv. Need Level I's and Level II's
    - v. Motion to approve was made by Norton
    - vi. Second to the motion was made by Steven
    - vii. Discussion
      - 1. Darlene brought up idea of a Grad Tracking Sheet
      - 2. Debra to develop one
  - b. Appointment of Faculty
    - i. Virginia Braithwaite – Assistant Professor
    - ii. Dr. William Rugg/Dr. Randy Bachmeier
      - 1. Motion was made by Norton
        - a. What rank
        - b. Undergraduate
        - c. Graduate
      - 2. Second –
      - 3. Discussion
  - c. Looking for a new chair for the Grad Council
    - i. Motion was made by Darlene
    - ii. Second by Norton
    - iii. Discussion
    - iv. All approved that Darlene would be the new chair of the Grad Council
7. Next Meeting
- a. 1<sup>st</sup> Tuesday of November – Darlene and Curtis are gone
  - b. 18<sup>th</sup> of November - ?
8. Meeting was adjourned at 4:05pm