1) Approve minutes from December 5th, 2011 meeting.
   Motion to approve: Krishnamurthy
   Seconded: Tauritz
   Voted, Approved

2) Commencement List:
   a. Additions: Travis Rhoden- HCI Graduate Certificate
   b. Removal: Christina Jung- Engineering Management, MS
   Motion to approve: Tauritz
   Seconded: Fisher
   Voted, Approved

3) Motion #1: The Graduate Faculty Council recommends to the Graduate Faculty that either electronic or bound theses or dissertations may be submitted effective September 1st, 2012.
   a. Friendly Amendment (Weaver): “bound” changed to “print” copy.
   Seconded: Fisher
   Voted, Approved

4) Motion #2: The Graduate Faculty Council recommends to the Graduate Faculty that only electronic submissions of all theses and dissertations be required by June 1st, 2013.
   a. Friendly Amendment (Allada): add “in cooperation with the library”.
   Seconded: Tauritz
   Voted, Approved

5) Motion #3: The Graduate Faculty Council recommends to the Graduate Faculty that all bound submissions of theses and dissertations be eliminated beginning June 1st, 2013.
   a. Friendly Amendment (Samaranayake): keep language consistent in each motion ("bound" to "print").
   Seconded: Tauritz
   Voted, Approved

6) Motion #4: The Graduate Faculty Council recommends to the Graduate Faculty that a hold option of 1, 2 or 5 years be available on Form 2 & 7 for release of theses and dissertations.
   a. Discussion:
      i. Krishnamurthy: Who can place the hold?
      ii. Tauritz: Security issue: sensitive research. Should an indefinite hold be an option?
      iii. Krishnamurthy- If held for more than 5 years, it should be reviewed and approved to extend the hold.
      iv. Strassner- First to File Act will kick in March, 2013 to encourage faster filing of patents.
      v. President Newkirk- too large of a topic- must be reviewed by Graduate Council.
      vi. Tauritz motions to table, Graduate Faculty denies motion.
vii. Motion is referred back to the Graduate Council for review.

7) No new business

Meeting is adjourned at 4:02pm