**Graduate Council Meeting**

**4 October 2011**

Present: J. Newkirk, V. Allada, L. Costoplos, R. Stephenson, T. Weigert (alternate for B. McMillin), H. Xiao, V. Yu, Y. Lin, R. Landers, F. Montgomery

Review of future meeting dates and times.

Review of item #5 of the meeting agenda (an addition was noted):

**5) New Graduate Certificates-**

Model Based Systems Engineering CT

Technical Communication CT

Explosives Technology CT

All 3 approved by OGS and have been sent to Provost for approval. Will then be sent on to CBHE for final approval.

**1) Graduate Certificate Programs (Rick Stevenson)-** What are the admission requirements for certificate programs? Is work experience part of the criteria?

Motion to table the discussion for next meeting (T. Weigert, seconded- R. Stephenson)

Will send out current policy for review prior to meeting. President Newkirk to present straw man at next meeting (suggested by R. Landers).

**2) Probationary Graduate Admission Status (Flori)-**

Probationary admission status discussion- cannot change wording in order to admit someone.

President Newkirk to draft letter to Dr. Allada stating Grad Council does not agree with Dr. Flori’s position on the subject.

**3) Graduate Faculty Council Nominations for Committees-** (Asking for nominations)

R. Landers nominates S.N. Balakrishnan to curricula committee.

No other nominations or volunteers heard.

President Newkirk will nominate members via email.

**4) Graduate Faculty Bylaws-**

“Not tackling the bylaws today” – President Newkirk

**6) New Business-**

R. Landers- Does a student receiving a department fellowship have to pay out-of-state tuition?

V. Allada to speak to Deb Mash regarding issue.

T. Weigert moved to table motion until next meeting. Seconded by F. Montgomery.

Meeting adjourned 4:23 pm. Next meeting: November 1st 3:30pm 140 Toomey Hall