

Graduate Council Meeting
Minutes
February 23, 1995
117 Fulton Hall

The meeting was called to order by chairman Professor F. Blum.
Attendees: Profs. F. Blum, R. Bryant, J. Carstens, A. Crosbie, R. DuBroff, C. Haas, S. Kapila, S. Keyvan, J. Newkirk, D. Perry and J. Switzer. Ex-officio members in attendance: Roberta Cox and Vicki Gibbons.

1. Acceptance of minutes.
A motion to accept the minutes of the November 11, 1994, meeting was made and passed.
2. Chairman reported that he has been invited to join the Chancellor's Council as the representative of the graduate faculty.
3. Chairman also informed the council that he has been invited to join the Chancellor's committee for the strategic plan.
4. Nomination of graduate faculty representative to the Facilitating Faculty Learning Team. Prof. Richard DuBroff was nominated and voted as the representative of the Graduate Faculty Council.
5. Chairman informed the council that the graduate faculty research policy committee (Blum, Dharani and Newkirk) has met twice and has made a recommendation on return of indirect to new faculty. Prof. Reed nominated Prof. Crosbie to the research policy committee. Nominations of Profs. Newkirk and Bryant were accepted by acclamation.
6. Several members raised questions regarding the return of indirect and felt that the return should be distributed at an earlier date. The matter will be explored by the chairman.
7. A motion requesting the of restoration of the faculty E&E and foreign travel funds previously established in the Graduate Office was passed.
8. Chairman read a memo from Dean Mitchell regarding residency requirements. Several members pointed out that the issue was discussed a year ago and Dean Mitchell should be apprised of the results of that meeting.
9. Chairman noted that two issues 1) residency requirements and 2) Director of Research and Graduate Affairs were important enough to be dealt with in a separate meeting. A memorandum for the meeting will be sent by the chairman.
10. A motion to adjourn the meeting was made and carried.

Respectfully submitted,

S. Kapila, Secretary, Graduate Faculty

Note: These minutes were approved and corrected by the Graduate Council on 4/25/95.