Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, April 20, 2016

Present: S. Corns (for C. Dagli), J. Winiarz, C. Elmore, S. Matson, J. Hemenway, A. Neckermann, A. Kossuth, K. Wagner, N. Balakrishnan, J. Semon, J. Smith (for G. Hilmas), X. Liang (for P. Neogi), C. Mendoza, W. Jiang, J. Sarangapani, D. Wright, Cassie Elrod (for K. Siau), F. Liou, M. Insall, Cassie Elrod (for S. Stanley), Jeff Smith (for J. Newkirk), R. Landers (for F. Liou), N. Weidner, I. Morgan, T. Goodwin

Not Present: M. Davis, P. Worsey, L. Gertsch, W. Yang, M. Meagher, a. Alajo, M. Schulz, B. Bai

Chair Steven Corns called the meeting to order, 12:00 pm

1. Roll call-J. Winiarz
2. Approval of minutes from March 16th meeting. Motion to approve as written: Landers; second: Insall; approved
3. Parliamentarian Curt Elmore was recognized for his service
4. Acceptance of Candidates for PhD
	1. Involves a change of wording which is a clarification and has been disseminated for review
	2. Motion to approve: Insall; second: Weidner; approved
	3. Dr. Corns will work with Dr. Insall to address any additional clarifications which may be necessary
5. Officer Elections
	1. Nominations/expressions-of-interest should be submitted by email prior to May 2
6. Ph.D. students with 2nd MS interests
	1. A friendly amendment was put forward to modify the wording as “The total number of credit hours associated with a Master’s degree included on the Doctoral Program Plan of Study cannot exceed 30 credit hours”
	2. Motion to accept amendment: Insall; second: Balakrishnan; approved
	3. Motion to approve: Elmore; second: Weidner; approved
7. Policy II-20 Clarifications
	1. Motion to table: Corns; second: Weidner; approved

Meeting adjourned by Chair Corns, 1pm