

Graduate Council Meeting Minutes
101 Butler Carlton Hall
12:00pm Wednesday, October 10, 2018

Present

S. N. Balakrishnan, Jeffrey Winiarz, Cesar Mendoza, George Markowsky, Michael Davis, Leslie Gertsch, Matt Insall, Barry Flachsbart, Sarah Stanley, Kwame Awuah-Offei, Ayodeji Alajo, Constantinos Tsatsoulis

Not Present: C. Hou, M. Moats, D. Barua, C-S Kim, E. Malone, S. Corns, K. Perry, W. Yang, M. Meagher, F. Liou, X. Yang, J. Newkirk, B. Bai, M. Shulz, N. Weidner, C. Dagli, D. Oerther, R. Marley, K. Drowne, R. Wlezien, S. Raper

Chair Matt Insall called the meeting to order, 12:00pm.

1. Motion to approve the minutes from the September 5th meeting: Flachsbart; second: Winiarz
 - a. Approve: 7; Abstain 1; Oppose 0 – Approved
2. Motion to approve the minutes from the April 4th meeting with 2 Corrections: Flachsbart; second: Winiarz
 - a. Unanimous Approval
3. Reviewed the changes to the Graduate Faculty Rules and Regulations
4. Motion to recommend the approval of the changes to the Graduate Faculty Rules and Regulations: Flachsbart: second Alajo
 - a. Approve: Unanimous
5. Motion to recommend the change of the wording about voting in VIII/B in the Graduate Faculty Rules and Regulations to include mail “and E-mail” to the Graduate Faculty Committee: Flachsbart: second Gertsch
 - a. Approve: 10 Oppose: 1 – Approved
6. Motion to recommend acceptance of the PTE and equivalent scores for admission to graduate programs in addition to the TOEFL and IELTS; as provided by Thu Tran to the Graduate Faculty Committee with the friendly amendment that it would be circulated to all graduate coordinators ahead of the Graduate Faculty vote: Flachbart: second Alajo; amended Balakrishnan
 - a. Approved: Unanimous
7. Meeting adjourned by Chair Insall, 12:56pm