

Graduate Council Meeting Minutes

October 20, 2006

I. Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **1:05** on **October 20, 2006** in **KL 330**.

Roll call

Dr. Jeff Brown conducted a roll call. The following persons were present:, Trace Pirtle, Juan Lira, Louise Autio, John Maxstadt, Terry Shepherd, Willie Cargill, Jerry Thompson, Irma Lara, Cecilia Garza, Mohamed Ben-Ruwin, and Tagi Sagafi-nejad.

In *absentia* were Peter Haruna, Laura Hovel, and Oscar Reyna.

II. Approval of minutes from last meeting

MOTION: Dr. Cargill moved to approve the meeting minutes from April 18th & the motion was seconded by Dr. Autio & passed unanimously.

IV. New Business

A. Common Admissions Terminology

Issue: Colleges & School use the same admissions terms to describe different stages of admissions. For example, COED uses the term “Conditional Admissions” to describe those students who are taking their first 6 SCH (before GRE and full admissions), whereas COAS uses “Conditional Admissions” to describe students who have completed their GRE but are not yet fully admitted.

- Send to college’s for consideration
- Provide Graduate Council with comments
- Make slight change from 6 hrs. to one semester

B. COAS – Graduate Faculty Application(s)

1. Resubmitted Graduate Faculty Application(s) for Review

- **Cecilia Garza**

Dr. Garza was asked to leave the room while the Graduate Council considered her request.

MOTION: It was moved and seconded to approve Cecilia Garza at the full doctoral level. The motion was passed unanimously.

C. CSON - New Graduate Faculty Application(s)

- **Natalie Burkhalter**

MOTION: It was moved and seconded to approve Natalie Burkhalter at the associate level. The motion was passed.

D. Subcommittees

1. Volunteers for the subcommittees

- *GAAC – Mr. Maxstadt, Dr. Lira, Dr. Thompson, Dr. Cargill*
- *GAOC – Dr. Garza and Irma Lara*
- *Recruiting – Dr. Pirtle and Dr. Thompson*

2. Pending Issues for GAAC

- *Academic bankrupt cases*
- *Consequences for an F in a course*
- *Reapply to switch program*
- *Rules regarding probation & suspension*
 - i. Repeatedly on academic probation*
- *Comprehensive exam rules/guidelines*
- *Due date for Thesis – university wide?*
- *Double Major – 2nd major instead of minor?*

E. Lamar Bruni Vergara Educational Fund

Dr. Brown presented the Graduate Council with the LBV Scholarship, Assistantship, and GRE status charts.

V. Other Business:

MOTION: Dr. Thompson moved to recommend that the Graduate Council request a budget for OGSR recruiting. The motion was seconded by Dr. Shepherd and it was passed unanimously.

Dr. Sagafi spoke to the Graduate Council about the Ph.D. project program.

Adjournment

Dr. Thompson moved to adjourn the meeting at 3:00.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.