

# **Graduate Council Meeting Minutes**

November 21, 2006

## **I. Call to order**

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **3:05** on **November 21, 2006** in **KL 330**.

## **Roll call**

Dr. Jeff Brown conducted a roll call. The following persons were present:, Trace Pirtle, Juan Lira, Laura Hovel, Louise Autio, John Maxstadt, Peter Haruna, Willie Cargill, Jerry Thompson, Irma Lara, Cecilia Garza, and Tagi Sagafi-nejad and Lupita Mosqueda for Oscar Reyna.

In *absentia* were Mohamed Ben-Ruwin and Terry Shepherd.

## **II. Approval of minutes from last meeting**

**MOTION:** Dr. Cargill moved to approve the meeting minutes from October 20<sup>th</sup> & the motion was seconded by Dr. Cecilia Garza & passed unanimously.

## **III. Old Business**

### *A. Subcommittee Reports*

- Graduate Academic Affairs Sub-Committee
- Graduate Assistantship Oversight Sub-Committee (Haruna)  
Dr. Haruna provided a report to the council members from their first meeting.

Mr. Maxstadt asked about assistantships for the special collections area in the library.

### *B. Common Admissions Terminology*

**MOTION:** Dr. Cargill moved to accept *one semester rule* wording and the adoption of 'provisional' and 'probationary' admission terminology. The motion was seconded by Dr. Thompson and it was passed unanimously.

## **IV. New Business**

### *A. Research Proposal*

Dr. Brown presented the council with a power point presentation regarding research initiatives.

**V. Other Business:**

**Adjournment**

Dr. Sagafi moved to adjourn the meeting at 4:30.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.