Graduate Council
Meeting Minutes
January 26, 2007

I. Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **2:05** on **January 26, 2007** in **KL 330**.

Roll call

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

In *absentia* was Oscar Reyna.

II. Approval of minutes from last meeting

MOTION: Dr. Cargill moved to approve the meeting minutes from November 21 & the motion was seconded by Dr. Ben-Ruwin & passed unanimously.

III. Old Business

A. *Revisions to New Admissions Terminology*

MOTION: Dr. Lira moved to approve rewording 'probationary' admission terminology. The motion was seconded by Dr. Haruna and it was passed unanimously.

B. *Subcommittee Reports*

- Graduate Academic Affairs Sub-Committee (Cargill)
  Dr. Cargill reported that the committee met.

- Graduate Assistantship Oversight Sub-Committee (Haruna)
  Dr. Haruna had nothing new to report to the council members.

IV. New Business

A. *Graduate Faculty Application*
  - Dianna Linn

MOTION: Dr. Cargill moved to approve Dianna Linn at the associate level. The motion was seconded by Dr. Shepherd and it was passed.

- Pending COBA Applicants
- Reaffirm order of process for Graduate Faculty Status

B. *Raising Graduate Assistantship Stipends & Reducing Funding Term*

MOTION: Dr. Sagafi moved to approve the assistantship funding memo to Drs. Keck and Jones. The motion was seconded by Dr. Cargill and it was passed unanimously.

C. *Frequency of Admissions Committee Meetings*

Dr. Brown asked the council members to solicit information on the frequency of admissions committee meetings in their college/dept/program.

V. Other Business:

Adjournment

Dr. Sagafi moved to adjourn the meeting.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.