

Graduate Council Meeting Minutes

February 15, 2008

I. Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **11:01** on **February 15, 2008** in **KL330**.

Roll call

Dr. Jeff Brown conducted a roll call. The following persons were present: Louise Autio, Jerry Thompson, Fred Ivy, Cecilia Garza, Trace Pirtle, Faridoun Farrokh, Tagi Sagafi-nejad, Randel Brown, & Rogelio Hinojosa.

In *absentia* were Mohamed Ben-Ruwin, Irma Lara, Tom Mitchell, Laura Hovel and Oscar Reyna.

II. Approval of minutes from last meeting

MOTION: Dr. Randel Brown moved to approve the meeting minutes from January 25 and the motion was seconded by Dr. Faridoun Farrokh & passed unanimously.

III. Old Business

A. Comprehensive Exam Proposal (Tom Mitchell)

MOTION: Dr. Cecilia Garza moved to approve the comprehensive proposal. The motion was seconded by Dr. Farrokh & passed unanimously.

B. Formula for Admissions $-(200 \times ULGPA) + GRE V + GRE Q^$*

Full Admissions > 1500

Probationary Admissions > 1200

Full Committee Review < 1200

*Note: Would not preclude a committee review for those programs with additional admissions requirements (e.g. MACP, CJ, CSON, etc.).

MOTION: Dr. Cecilia Garza moved to approve the admissions formula. The motion was seconded by Dr. Thompson & passed unanimously.

IV. New Business

A. Graduate Faculty

i. Associate/Masters

- **Lynn Stamoulis (COED)**

MOTION: It was moved and seconded to decline her at the associate level. The motion was passed.

- **Terutake Abe (COAS)**

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

ii. Full/Doctoral

B. Graduate Academic Affairs Subcommittee (Faridoun Farrokh)

Dr. Farrokh explained to the committee that he sent out a draft regarding program review & said Dr. Stamoulis was the only faculty to reply with suggestions. He will enter the new modifications & circulate again before presenting to the Graduate Council.

Adjournment

Dr. Thompson moved to adjourn the meeting at 11:55.
Minutes submitted by: Dr. Jeff Brown & Suzanne Alford
Minutes are pending approval by Graduate Council.