

*Graduate Council
Meeting Minutes*

September 23, 2011

I. Call to Order

Dr. Jeff Brown called to order the meeting of the Graduate Council at 10:40 a.m. on September 23, 2011 WHTC 224.

Roll Call

The following persons were present: Randel Brown, Whitney Bischoff, Ken Tobin, Louise Autio, Andrea Beattie, Abhijit Patwardhan, John Dean, Rogelio Hinojosa, Neal McReynolds, Mary Trevino, Veronica Martinez, Patricia Uribe, Roberto Heredia.

In *absentia* were Claudia San Miguel, Brendan Townsend, William C. Gruben and Oscar Reyna.

Approval of minutes from last meeting

Motion: Randel Brown moved to approve the meeting minutes from April 22, 2011 and Roberto Heredia the motion. The motion was passed.

II. New Business

A. *Graduate Faculty Applications*

- a. Full (None)
- b. External (None)

B. *C's in Ph.D Program*
Tabled for next meeting

C. *Program Review (Juan Lira)*
Dr. Lira gave a presentation to Graduate Council members. He discussed the program review template and review process. Then he went over sections of the handout and the evaluation plan.

D. *Comprehensive Exam Form*
Tabled for next meeting

E. GA full time Requirement-Waivers

Tabled for next meeting

F. Re-balancing terms of appointment for Graduate Council representatives

Tabled for next meeting

G. Texas Digital Library

Mr. Rogelio Hinojosa discussed TDL and mentioned that UT & TAMU are founding institutions. He gave a power point presentation to graduate council members.

H. Thesis/Dissertation

Tabled for next meeting

I. GA Workload Policy

Dr. Jeffrey Brown discussed graduate assistant with course load less than 9 SCH or ABD. He requested that this topic be taken back by graduate council members for discussion with their constituents for waiver.

Adjournment

Randel Brown moves to adjourn the meeting at 11:17 a.m.

Minutes submitted by: Suzanne Alford and Jeff Brown.

Minutes are pending approval by Graduate Council.