

*Graduate Council  
Meeting Minutes*

March 23, 2012

**I. Call to Order**

Dr. Jeff Brown called to order the meeting of the Graduate Council at 9:11 a.m. on March 23, 2012 WHTC 224.

**Roll Call**

The following persons were present: Whitney Bischoff, Ken Tobin, Randel Brown, Neal McReynolds, John Dean, Roberto Heredia, Claudia San Miguel, William C. Gruben, and Rogelio Hinojosa.

In *absentia* were Louise Autio, Brendan Townsend, Andrea Beattie, Patricia Uribe, Abhijit Patwardhan, and Oscar Reyna.

**Approval of minutes from last meeting**

**Motion:** John Dean moved to approve the meeting minutes from January 27, 2012 and Dr. Heredia seconded the motion. The motion was passed unanimously.

**II. Old Business**

**A. C's in the Ph.D. Program- Proposal from Ph.D. program**

Dr. Gruben had nothing to report.

**B. New Admission Formula Using new GRE Scores**

**Motion:** It was moved to keep the GRE formula and modify to new score format. This motion was passed unanimously.

**Motion:** Dr. Roberto Heredia moved to approve the new GRE formula presented by Dr. Jeff Brown;  $(100 \times \text{ULGPA} + \text{GRE V} + \text{GRE Q}) / 1200 = 575$  and  $1500 = 660$  and Dr. Randel Brown seconded.

This motion was passed unanimously.

**III. New Business**

**A. Graduate Faculty Applications**

a. Full

i. **Kevin Lindberg(COAS)**

**Motion:** It was moved and seconded to approve him at the Full level. This motion was passed unanimously.

ii. **Marvin Bennett (COAS)**

**Motion:** It was moved and seconded to approve him at the Full level.  
This motion was passed unanimously.

**B. COED New Grading Scale**

**Motion:** Dr. Claudia San Miguel moved to approve the new COED grading scale presented; A=93-100, B=84-92, C=75-83, F=<75 and Dr. Randel Brown seconded.  
This motion was passed approved.

**C. Size & Membership of Graduate Advisory Committees (San Miguel)**

**Motion:** Dr. Ken Tobin moved to table the issue for next meeting and Dr. Roberto Heredia seconded.  
This motion was passed unanimously.

**D. Grade Calculation for Repeat Courses: last grade or average?**

**Motion:** Dr. Roberto Heredia moved to approve the current repetition of a course rule and leave as is and Dr. Neal McReynolds seconded. This motion was passed approved.

**E. Modify Scholastic Deficiency Policy**

The item was tabled to next meeting.

**F. Thesis/Dissertation**

**Motion:** Dr. Roberto Heredia moves towards the concept of an electronic thesis format and Dr. Randel Brown seconded. This motion was passed unanimously.

**G. Faculty Senate:**

The item was tabled to next meeting.

**H. Re-balancing terms of appointment for Graduate council representatives-**

The item was tabled to next meeting.

**I. Graduate faculty Status for Fixed-term appointments**

The item was tabled to next meeting.

**J. TOEFL Exemption based on GRE Score**

**Motion:** Dr. Neal McReynolds moves to make the new TOEFL score scale to 145 and Dr. John Dean seconded. This motion was passed unanimously.

## **Adjournment**

Dr. John Dean moved to adjourn the meeting at 10:50 a.m.  
Minutes submitted by: Suzanne Alford and Jeff Brown.  
Minutes are pending approval by Graduate Council.