

GRADUATE COUNCIL MEETING MINUTES
APRIL 8, 1999

PRESENT: Rick Adams, Paul Adogamhe, Mohammad Ahmadi, Janet Barrett, Ray Baus, Randy Busse, Randy Busse, William Chandler, Rebecca Clark, Will Drago (for Tom Bramorski), Ed Drexler (for Baocheng Han), Marcia James, Richard James (for Jimmy Peltier), Steve Karges, Kirk Kim, Chandra Krenn, Richard Lee, Richard Lombard, Susan Michaud (for Jim Winship), James Molloy, Brenda O'Beirne, Manuel Ossers, Pat Shaw, Neil Stone

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ABSENT: Marshall Anderson, Scott Bradley, Jacqueline Dailey, Wade Dazey, Greg Green, Star Olderman, David Prior, Carol Rosen, Stacy Stuttgen, Anthony Truog, Roy Weatherwax, George Yancey

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GUESTS: Jim Larson, Don Zahn

The meeting was called to order at 2:17 p.m. by Richard Lee.

A motion for approval of the March 1999 minutes was given by Neil Stone. Mohammad Ahmadi seconded the motion which passed.

Announcements--

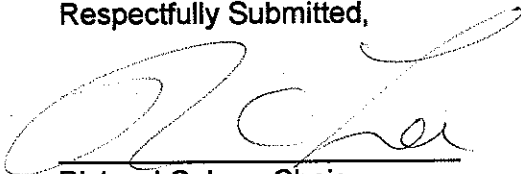
1. All changes to the graduate bulletin must be ready for the October 1999 Graduate Council Meeting if they are to be approved for the 2000-2002 issue.
2. The Summer 1999 enrollment is 25 FTE higher than at the same time last year. However, a better time to gauge summer enrollments may be after May 1st (registration deposits are due April 30th).

On a motion by Marcia James, the first business item, creation of New Academic Program from the Department of Psychology, was brought to the table. Randy Busse seconded the motion which passed. The new program is *Education Specialist-School Psychology*.

The second and final business item was a proposal for a new graduate policy. The policy visits the issue of dissolving dual-listed courses with history of no graduate enrollment. Mohammad Ahmadi motioned that the policy be adopted. Marcia James' second prompted a short discussion. The motion passed.

Ray Baus motioned for adjournment. After a second by Manuel Ossers, the meeting ended at 2:35 p.m.

Respectfully Submitted,



Richard C. Lee, Chair

**GRADUATE COUNCIL 1998-99
ATTENDANCE SHEET
APRIL 8, 1999**

Member

Adams, Rick
 Adogamhe, Paul
 Ahmadi, Mohammad
 Anderson, Marshall
 Barrett, Janet
 Baus, Ray
 Bradley, Scott
 Bramorski, Tom
 Busse, Randy
 Chandler, William
 Clark, Rebecca
 Dailey, Jacqueline
 Dazey, Wade
 Green, Greg
 Han, Baocheng
 James, Marcia
 Karges, Steve
 Kim, Kirk
 Krenn, Chandra
 Lee, Richard
 Lombard, Richard
 Molloy, James
 O'Beirne, Brenda
 Olderman, Star
 Ossers, Manuel
 Peltier, Jimmy
 Prior, David
 Rosen, Carol
 Shaw, Pat
 Stone, Neil
 Stuttgart, Stacy
 Truog, Anthony
 Weatherwax, Roy
 Winship, Jim
 Yancey, George
 (Vacant) Student Rep

Signature

Rick Adams
Paul Adogamhe
M. A. Ahmadi

Janet Barrett
Ray Baus

Will Dazey
William Chandler
Rebecca Clark

Ed Dreyer for Han
Charles James
Steve Karges
Kirk & Chandra
Chandra Krenn
RCL
R. Lombard
James Molloy
Brenda O'Beirne

Ed Ossers
Richard Peltier (Self)

Pat Shaw
Neil Stone

S. MICHAUD (SUP)

Representing

Biological Sciences
 Political Science
 Mathematics and Computer Science
 Theatre/Dance
 Music
 Communication
 Communicative Disorders
 Management
 Psychology
 Art
 College of Letters and Sciences
 Health, Ph.Ed., Recreation & Coaching
 Philosophy & Religious Studies
 Safety Studies
 Chemistry
 Business Education & Office Systems
 History
 Economics
 College of Business and Economics
 Dean of Graduate Studies & Cont. Educ.
 Special Education
 Finance & Business Law
 Counselor Education
 Women's Studies and Anthropology
 Modern Languages and Literature
 Marketing
 Provost's Office
 Geography
 Curriculum & Instruction
 Physics
 College of Education
 Educational Foundations
 Accounting
 Social Work
 Sociology
 College of Arts and Communication

Guests: