

Graduate Council Minutes
12/1/2009, 11:30-12:30PM

Members Present: Susan Loonsk, Faith Hensrud, Orv Clark, Ella Cross, Cecilia Schrenker, Jennifer Christensen, Keith Berry

Members Absent: Rhoda Robinson, Jim Geidner

Agenda approved by unanimous vote.

11/17/09 Graduate Council meeting minutes approved by unanimous vote.

Rhoda Robinson sent Associate Dean Report

Old Business:

Council discussed Course Repeat Policy. Susan Loonsk shared that Visual Arts has courses as repeatable up to 9 credits. Suggested language for revised policy: "...with the exception of specific requirements of specific programs. See advisor with any questions." Council decided to do formal review of this policy when galley copy comes to us.

Senate discussed In Progress policy for graduate students, in response to a concern brought to Senate by Martha Einerson (Communicating Arts). Senate acted, getting rid of 2nd paragraph for policy. C. Schrenker suggested adding: "...see program areas for specific details..."

New Business:

Report from Senate's 11/17 meeting: Option 5 for Summer College compensation process was accepted and adopted. Option at the department level is to average enrollment/compensation by department. At this point, this has not been signed off on by Chancellor.

Additional discussion point from Senate: can administration change salary rates for Summer College? F. Hensrud reports that Joel Sipress is looking into this question, but believes it can be done without getting Board of Regent's approval.

581/Credit Outreach proposals were submitted by Marna Banks for Spring 2010 instruction at the undergraduate and graduate levels. O. Clark moved to approve for Spring 2010; K. Berry second. Unanimous approval of request. Council also decided to require a meeting between Graduate Studies office and Marna to shore up issues with late submissions.

Finally, Council members agreed to meet 11:30-12:30N in McCaskill 110E, Spring 2010.

Meeting adjourned, 12:30P.

(Meeting Minutes transcribed by Keith Berry (Communicating Arts). Please do not hesitate to report any infelicities, necessary additions or deletions ASAP.)