

Graduate Policies Council
Minutes of Meeting, October 18, 2010

Present: Casey Lum, Bruce Diamond, Rochelle Kaplan, Yvonne Roux, Tinu Adeniran
Senate VP: Mark Ellison

1. Minutes from September 27, 2010

Minutes were approved and will be sent to the Senate for posting.

2. Dates for meetings for Fall semester

Nina Jemmott is the administrative liaison and cannot make meetings on Monday. We agreed to change the meeting times for Fall 2010 to Thursdays. The next meeting will be on Thursday, November 18 from 10:00-11:15 a.m. in the Communications Department second floor conference room in Hobart Hall.

3. Senate Charges to Council

Mark Ellis shared that the Council still has two seat openings, one for the College of Business and one for an adjunct. He is working on filling those spots. He told us where to find the Council charges as well as the charges for the Graduate Programs Council. The distinction between the charges for the two Graduate Councils still need to be worked out. Mark suggested that we meet with the Graduate Programs Council representatives and prepare a recommendation that both Councils agree to and then submit it to the Senate. Rochelle suggested that we also invite Kem Louie to participate in the discussions although she is no longer a Graduate Council member, but was very active in formulating the proposal for a second council for graduate studies. Mark agreed that she could come as a guest.

After Mark left, the Council members discussed and compared three sets of possible charges that were received.

- a)The latest versions of the Senate charges to both the Graduate Policies Council and the Graduate Programs Council including both standing and additional charges
- b)The charges recommended to the Senate last year by the Graduate Council in its proposal for an additional Senate council for managing policies and standards for graduate studies at WPU.

It was decided that Bruce would put these charges together on one document and send it to Council members. Council members will then individually come up with a set of recommended standing and additional charges for the new Council. Suggestions should be emailed to all Council members and then will be discussed at our next meeting which should include members of the Graduate Programs Council.

Respectfully submitted,
Rochelle Goldberg Kaplan