

Graduate Council Meeting
Thursday, October 7, 2010
Minutes

Date, Time, and Location: Thursday, October 7, 12:30pm, Valley Road Building Rm3024

Present: Ellen Frye, Francis Cai, Liana Fornarotto, Salika Lawrence, Danielle
Liataud, Nancy Weiner (for Susan Sabatino)

Excused: Susan Sabatino, Robert Chesney

1. Selection of Chair:

Francis Cai volunteered to serve as chair. The committee concurred.

2. The Council Reviewed Its New Charge:

The council members discussed the charges regarding the Planning for a School of Graduate Education, Recommendation for criteria and standards for new graduate programs, current enrollment and payment practice, and work with Budget and Finance committee to ensure adequate financial support for new programs. The council felt that we needed more clarification regarding the new items in the additional charges for 2010-2011. Some of these items would supposedly be taken over by the newly established Graduate Policy Council. We would like to invite Mark Ellis to come to explain how we would proceed with the new charges.

3. Next Council Meeting:

The council agreed that Francis would call a meeting if we receive any new program proposal. Next meeting place will be on main campus.

Submitted by,
Francis Cai