

Graduate Council Meeting
September 25, 2008
Minutes

Present: Tinu Adeniran (for Liana Fornarotto), Frances Cai, Dorothy Feola, Ellen Frye, Rochelle Kaplan, Susan Sabatino, Robin Schwartz
Absent: Kem Louie, Trudi VanDyke (adjunct)

1. Selection of Chair

R. Kaplan volunteered to serve again as chair. The committee concurred.

2. Review of Charges

The additional charges were discussed:

a) Make recommendations concerning a proposed College of Graduate Education.

R. Kaplan will ask the Senate to clarify what is meant by “make recommendations” as this task may already be covered by the Graduate Program Directors’ Council or other groups.

b) Establish procedures to improve communication between the Senate Graduate Council and the Graduate Program Directors’ Council.

It was decided that the minutes of this Council would be sent to all members of the Graduate Program Directors’ group and that a summary of the Graduate Program Directors’ meetings would be shared with the Graduate Council. The latter summaries will be prepared by F. Cai, K. Louie, or R. Kaplan who participate in the Directors’ group. K. Louie will be asked to provide the Council with notes from this morning’s Directors’ meeting.

c) Make recommendations concerning necessary resources for proposed doctoral programs, and new and existing graduate programs.

It was agreed that any proposals for new programs, master’s as well as doctoral programs, will require a full statement regarding feasibility and resources for operating the program over the long run. Proposals missing this information will be sent back for revision prior to review.

d) It was noted that there was no charge for a Forum this year.

3. Future meetings will held on Thursdays at 12:30 p.m. Location to be varied. The next meeting will be scheduled as needed.

Notes submitted by
Rochelle Goldberg Kaplan

