I. Approve Minutes of March 6, 2003 Meeting

Minutes of the April 3, 2003 meeting were approved as distributed.

II. Announcements

In a future Council Meeting, Dean Kovar will provide an update on the work of the G.S. Assessment Committee and the G.S. Strategic Planning and Accountability Committee.

III. Graduate Faculty Nominations:

A motion to grant David Koert three-year full membership was unanimously approved. A motion to grant Asrat Teshome associate graduate faculty membership was unanimously approved.

After some deliberations on other nominations, a motion was made and unanimously passed to give full graduate membership to the following members: Klauss Hoffmann, Roy Myose, Michael Papadakis, John Tomblin, Ward Jewell, Hyuck Kwon, Larry Paarmann, Lawrence Whitman, and T.S. Ravigururajan.

IV. Completed Discussion of Draft Bylaws

It was decided not to include the new membership category (Visiting/In-House Practitioner) in the Graduate School Bylaws Document. Only currently approved categories will be in the document. The formatting of the text (describing the categories) will be altered; however, no changes will be made in the content. The members also agreed not to specify in the Bylaws Document any relationship between the Graduate Council and the Faculty Senate.

V. Discussion on Accelerated Programs

The members provided some update on how their departments/constituents perceive the concept of accelerated programs at WSU. The members will provide further feedback during future Council meetings.

VI. As May Arise

Dean Kovar offered to take Council Members to dinner on May 13 at 5:00 p.m.

Meeting was adjourned around 3:45 p.m.