Minutes of Graduate Council Meeting

The Graduate Council met on Tuesday, May 13, 2008 at 11:00 a.m. in RSC 305.

MEMBERS PRESENT: Dean S. Kovar, Associate Dean D. Eichhorn, S. Coats, K. Coufal, S. Farmer, K. Gibson, D. McDonald, A. Masud, K. Rokhsaz, M. Schommer-Aikins, and E. Steinke.

I. Approve Minutes of April 17, 2008 meeting
Minutes of the April 17, 2008 meeting were approved as distributed.

II. New Business
a. MS in Computer Networking
Dr. Ravi Pendse and Dr. Ed Sawan joined Council to present the proposal for the MS in Computer Networking, and answer questions from Council. Council members discussed the proposal and motioned to approve the program contingent on clarifications provided to Dean Kovar from the department. Dean Kovar thanked Council members for agreeing to meet today to review the Computer Networking proposal. By not postponing the review until fall 2008, it may allow for the program to be offered this fall.

III. As May Arise
• Dean Kovar welcomed Drs. Dave McDonald and Abu Masud to the Council meeting today, as in July they begin their new duties (respectively) as Dean of the Graduate School and Associate Dean of the Graduate School. She also announced who was elected to serve for the next two years on Council: Cindy Claycomb was reelected as the representative for MBA, Sylvia Coats was reelected as the rep for Fine Arts, and Marlo Schommer-Aikins was reelected as the rep for CESP/HPS/SPMT. Kathy Coufal, who was Council's at-large member over the last year, has been elected to represent Health Professions for the next term, and Mara Alagic was elected to represent C&I and Ed Leadership. The Dean thanked Elaine Steinke and Kay Gibson who are leaving Council after completing their two-year term.
• Carol McCall, Administrative Assistant to the Dean, on behalf of Council members, presented a card and plant to Dean Kovar, as thanks for her hard work, for chairing Council over the last several years, and wished her well in her upcoming retirement.

Meeting adjourned at 11:55 a.m.