# **Graduate Council Meeting November 16, 2009**

Attendees: Matthew Aiello-Lammens (GSO), Estie Arkin (Applied Mathematics and Statistics), Ruth Ben-Zvi (Economics), Alicia DeRosalia (Graduate School), Dante Di Ianni (Graduate Student Advocate), Elaine Hoffman (Library), Michael Kifer (Computer Science), Kent Marks (Graduate School), Anne McElroy (SoMAS), Susan O'Leary (Psychology), Brian Phillips (Geoscience), Susan Scheckel (English), Marcia Simon (Dental School), Arleen Steckel (Nursing School), Charles Taber (Political Science and Associate Dean, Graduate School), Jacobus Verbaarschot (Chair, Physics & Astronomy)

<u>Absent Members:</u> Allegra de Laurentiis (Philosophy), Sara Lipton (History), Lawrence Martin (Dean, Graduate School), A. Laurie Shroyer (Preventative Medicine), Elizabeth Vink (GSO)

The meeting was called to order at 12:35 p.m. by the Graduate Council Chair, Jacobus Verbaarschot.

### **Approval of minutes**

Minutes were approved from the 11/2/09 meeting with minor revisions.

## **Chair's Report**

- Chair and members of his department met with Lawrence Martin and Mary Remmler to discuss the Master's Initiative specifically for his programs.
- Discussed issue in Graduate Bulletin about courses offering different credits to students who do the same work.

#### **Old Business**

- S. Korea Initiative
  - Chair drafted a letter to Provost Kaler which was presented to the Council.
    Suggestions were made and agreed upon for revising letter.
  - ACTION: Chair to edit letter and present to Council again for approval before sending.

## **New Business**

- Changes in MBA Executive Option approved
- BA/MA Program in Art History
  - o Minor revisions need to be made, including adding a sample student.
  - After revisions are made, proposal to be presented to Council again for approval.

# **Dean's Report**

No report – Dean was unable to attend meeting

# Meeting adjourned at 1:55 p.m.

Submitted by Alicia DeRosalia Staff Assistant, Graduate School