

## GRADUATE COUNCIL MEETING

September 27, 2016

3:45 P.M.

The Graduate Council met on September 27, 2016 at 3:47 p.m. in the President's Board Room.

The following members were present: Dr. Fangjun Arroyo, Dr. Vernon Bauer, Dr. Kay Belanger, Dr. Karen Fries, Dr. Debra Hopla, Dr. Erica L. James, Mr. James F. Hull, Dr. Tracy Meetze-Holcombe, Dr. Johnathan G. Munn, Ms. Dollie Newhouse, Dr. Ann Stoeckmann, and Dr. Ruth Wittmann Price

Guest: Dr. Rebecca H. Flannagan

- I. The meeting was called to order by Dr. Tracy Meetze-Holcombe @ 3:47 p.m.
- II. **Proposal from the School of Education:** After much discussion of sections A-E, it was approved with the deletion under the **"D", the "To"** section of Dr. Kathryn G. Haselden- delete the Ph.D., Special Education, Pennsylvania State University, M.S., Special Education, George Mason University. Sections F-U passed, therefore motion was made to accept and second. **All were in favor with no opposes.** (See the attached)
- III. The proposal from the Provost Office, after much discussion approved sections A and C. Section "B" was tabled until the next GC meeting. Sections A & C were passed, therefore motion was made to accept and second. All were in favor with no opposes. (See the attached)
- IV. There was no old business.
- V. New Business: In reference to the issue of voting on an administrative change, it was suggested by Dr. Rebecca Flannagan that an executive report be added to future agendas for informational purposes only.  
  
Dr. Kay Lawrimore-Belanger introduced the Graduate application for Degree Form. She will send to the GC committee electronically. (See the attached)
- VI. Adjournment: The GC meeting was adjourned at 4:25 p.m. Our next GC meeting will be held in the President's Board Room on Tuesday, October 10, 2016 at 3:45pm unless otherwise notified.

Humbly submitted,  
Gloria Keith