

**Graduate Council
Minutes
January 10, 2018
8:00-9:00 a.m. BA 205a**

Graduate Council members in attendance: Jim Bailey, Debanjan Bhattacharjee, Jeff Petersen, Deborah Escalante, Christopher Goslin, Susan Thackeray

Excused: Jeff Maxfield, Reed Criddle, Kristi Askew, Elijah Neilson

Graduate Directors in attendance: Lars Eggertsen

Staff in attendance: Shauna Reher

Minutes

December 12, 2017 minutes were approved.

Graduate Faculty for the Woodbury School of Business

The following faculty were approved for the Woodbury School of Business:

- Kent Potter – Professional
- Marty Van Wagoner – Professional
- Roger Connors – Professional
- Daniel Harmuth – Professional
- Bret Skousen - Professional

Graduate Council meeting dates and times for 2018-2019

- It was decided that the second Wednesday of each month from 8 am to 10 am will be set aside for Graduate Council meetings for the 2018-2019 academic year.
- Jim Bailey will send an email to Graduate Council members to forward to their department chairs requesting that Graduate Council members not be scheduled to teach on Wednesdays from 8 am to 10 am.

Policy 655 Recommendations

- A copy with the new revisions based on feedback from the last meeting was sent out and the changes were reviewed.
- Under 5.2.5, it was recommended that graduate program directors may recommend and department chair's may assign graduate faculty to teach in graduate programs once the recommendation to teach has been approved by the proposed program's department chair and dean, and the Graduate Council.
- If graduate faculty clinical members will be teaching in the classroom, they will need to be approved as a professional member.
- After some discussion, the Graduate Council recommended removing the following sentence from Section 4.4.3: Graduate faculty professional members shall teach no more than one third of the 6000 level total credit hours for the graduate degree or graduate certificate.

- Graduate Council recommendations and Graduate Directors recommendations would be included in Policy 655 recommendations which would be presented to President's Council for approval to move into Stage 2 of the policy process.