

Minutes  
University Graduate Council  
March 11, 2009

Present: William McDaniel (Chair), Business Presiding; Gail Burnaford, Education;  
Ronald Nyhan, CAUPA; Xupei Huang, Biomedical Science

Excused Absence: Ruth McCaffrey, Nursing; Ben Lowe, Arts & Letters; Susan Chase,  
Nursing; Khaled Sobhan, Engineering; Chad Simon, Graduate Student  
Association; Massimo Caputi, Biomedical Science; Deborah Floyd, Education;  
Elwood Hamlin II, CAUPA; Larry Liebovitch, Science; Doug Broadfield, Arts &  
Letters; John Bernardin, Business; Charles Roberts, Science; Ali Zilouchian,  
Engineering

Others Present: Barry Rosson, Graduate College; Susan Fulks, Graduate College;  
Meredith Mountford, Education

The meeting was called to order by Dr. McDaniel at 1:35 p.m.

I. Graduate College Governance Document

McDaniel called

Those present concurred to replace E.1.b. from the subcommittee document with the E.1.b. from the April 4, 2008 document. The group also recommended placing “see section II.D.4” at the end of this section.

The group discussed the small number of council members present. The group decided by consensus to review and revise the document with the understanding that the changes would be sent to the entire University Graduate Council for electronic approval by the following Tuesday (March 17).

The group recommended striking section II.E.1.c.

McDaniel called attention to II.E.2.a. The group recommended striking “receiving appointments requiring an application” and adding “In accordance

The group recommended the language in II.G.3.a. be changed by striking “an advisor and”, and replacing “two” with “three” with regard to the number of supervisory committee members.

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