

MINUTES OF THE GRADUATE COUNCIL MEETING

January 25, 2002

The Graduate Council Meeting was called to order at 3:04 p.m. on January 25, 2002, in Workman Center Conference Room 352. Members present: Dave Johnson, Chairman; Peter Anselmo, Brian Borchers, Steven Bruder, Andy Campbell, Tom Engler; Peter Gerity, Bill Lyons, Ken Minschwaner, Navid Mojtabai, Tanja Pietrass, Clint Richardson, Al Smoake, Hamdy Soliman, Ron Thomas, Harold Walling. Student Representatives Matt Herrin; Earl Eiland.

1) Call for Approval of Minutes:

The Chairman called for approval to the minutes of November 30, 2001 meeting. Borchers moved approval of the minutes, Smoake seconded. Minutes were approved as presented.

Several factors necessitate a revision of the order of agenda items.

2) New Business:

Peter Anselmo presented the draft of the Engineering Management Program proposal. This is a second draft. Anselmo answered questions from the council. Discussion followed regarding the proposed program and costs associated with it. Walling moved to accept this proposal and present it to the Faculty Council. Engler seconded. Motion passed with one dissenting vote from Borchers.

3) Executive Session: Council moved into Executive session at 3:55 pm (see attached minutes of the Executive session; not available online) to deal with a student petition.

At 4:20 Council resumed regular meeting:

4) Announcements:

- a) Johnson presented information on the AGEP steering committee meeting scheduled for Monday, January 28, 2002 at 12:00 pm in Brown Hall room 210 and invited the faculty to come to lunch and discuss AGEP.
- a) Matt Herrin (GSA representative) announced that the Graduate Student Association is getting ready to distribute computers to departments for use by their graduate students.
- b) Johnson asked that those departments who do not have their TA allocation list in, should do so as soon as possible.
- c) Electronic Thesis/Dissertations. Johnson said the committee will be re-constituted and he will strongly encourage students to use this.

5) Adjournment: The meeting was adjourned at 4:30 p.m.