

**GRADUATE COUNCIL**  
**Minutes**  
**Thursday, March 26, 2015**  
**3:30 pm, DePaolo Hall Conference Room**

**Council members attending: Drs. Barth, Fain, Feng, Harris, Kinsey, Moallem, Pilgrim, Sweeney and Wray. Also attending: Tom Porter, Wanda Underwood and Nancy Holland. Dean Vetter presided.**

**I. Approval of minutes of February, 2015 minutes, approved**

**II. Announcements**

**Graduate Faculty Update: The following faculty have been approved since the last Graduate Council meeting.**

**Cameron School of Business**

**Department of Management - Craig Galbraith, five year appointment, David Glew, administrative appointment, Rebecca Guidice, five year appointment, Stephen Harper, five year appointment, Jessica Magnus, five year appointment**

**III. Old Business**

- **Proposed policy change review - “Up to six credit hours of S/U may be applied to any degree program.” (Programs want to allow more hours; with the addition of thesis hours this would preclude any additional S/U courses). (see handouts); Revised policy will be voted on at the April meeting.**
- **Graduate Faculty Committee – Discuss updated graduate faculty criteria report (sent electronically on March 3rd), approved**
- **Discuss the number of acceptable 591 DIS and 592/595 Special Topics courses that a student may apply to their degree program. The Graduate School will provide each department/program with individual lists for review of any changes that might be needed (send them through the normal curriculum process).**

**IV. New Business**

**V. Other**

**VI. Adjournment; 4:50 pm**