Graduate Council Minutes  
August 14, 2014 at 3:30 pm  
316 Hemphill Hall

Present: Johanna Boult (chair), Patti Calk, Leonard Clark (ex officio), Amy Dagley, Jana Giles (secretary), Amal Kaddoumi, Carl Kogut, Attapol Kuanliang, Jack Palmer, Kim Tolson

Absent: Paul Sylvester (excused)

I. Preliminary, Old, or Initial Business:
   a. The minutes for July 2014 were approved with the following correction: Item III. C:
      Policy clarification is needed regarding whether in the remaining time before the person graduates they are required to maintain a 3.0 GPA each semester without appealing again.
   b. Jana Giles was elected Secretary for 2014-15.
   c. Point of Clarification: Because the Council initially voted to approve Justin Moore (Marriage and Family Therapy), the original vote stands. Justin Moore should be reinstated as Clinical Faculty.

II. Graduate Faculty Recommendations:
   a. Lauren Fix—APPROVED for Associate Graduate Faculty

III. New Business:
   a. Dr. Clark requested permission of the Council to allow a person who works in the Graduate School office to come in and take minutes for GS purposes only (not for other issues under discussion). This was approved.
   b. At our next meeting, we need to vote to change the written criteria of Full Graduate Faculty status.
   c. Dr. Clark indicated that there may come a time when we need to remove a person from Graduate Faculty Membership, and we need to talk about how we would do that. Such for as not advising correctly, or not teaching graduate classes, not just maintaining scholarship. This is a problem that may be coming to us.
   d. Need to decide on the policy issue about student maintaining GPA after appeal (see July 2014 minutes)

Meeting adjourned at 5:00 p.m.