## Graduate Council Meeting Tuesday, September 15, 2009 Minutes

Date, Time, and Location: Tuesday, September 15, 12:30pm, Valley Road Building Rm3024 Present: Rochelle Kaplan, Susan Sabatino, Francis Cai, Liana Fornarotto, Lynne Rogers Absent: Ellen Frye, Kem Louie, Dorothy Feola

- 1. The minutes of the April 28, 2009 meeting were approved.
- 2. Rochelle Kaplan nominated Francis Cai to serve as chair. Francis Cai accepted the nomination. The committee concurred.
- 3. Since the new charges for 2009-2010 were not posted yet, the committee briefly discussed charges from last year and the recommendations made by the previous committee.

The previous committee recommended that the faculty senate establish two graduate councils (split current one into two) to better serve the needs of our graduate programs. These two councils may be named Graduate Curriculum Council and Graduate Student Management Council. The committee decided to work out a proposal in the next council meeting.

4. The committee will meet on Tuesday, October 20, 12:30pm in Raubinger-Hall Graduate Conference Room, Rm 139.

Submitted by, Francis Cai