**Graduate Council Meeting**

**MINUTES**

**1/22/09**

**2:00 PM**

Library Room 208

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**Council Members Present:** Suzanne Beltz, Pam Brouillard, JoAnn Canales, Jack Cassidy, Bunny Forgione, Hongyu Guo, Cristina Kirklighter, Tim Klaus, Paul Montagna, Mary Kay Mortimer, Carey Rote, Richard Shepperd, Scott Sherman, Rebekah Thomas

**Council Members Absent:** Bilaye Benibo Harvey Knull, Anita Reed, Robert Smith

**Council Guest Present:** Joanna Mott, David McKee

**Council Guest Absent:** Sarah Sutton

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**Agenda**

I. Approval of Minutes from 1/8/09

- Motion: To approve the minutes as presented
- Moved - Jack Cassidy; second - Mary Kay Mortimer; Unanimous approval

II. Request Approval for Name Change – Fisheries and Mariculture – Joanna Mott

JoAnn shared the issues involved in the name change and distributed a handout on what constitutes substantive change. Joanna followed with an explanation for the name change and emphasized that the proposal did not require new faculty or new courses. One seminar course would be slightly modified and courses would be cross listed in biology and FAM.

- Motion: Approve the name change from Mariculture to Fisheries and Mariculture
- Moved: Bunny Forgione; Second: Scott Sherman; Unanimous approval.

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III. Committee Reports

A. Curriculum Committee

- MISY 5350 has been returned to the COB for revisions.
- A discussion ensued regarding the use of the rubric and how best to communicate its intent and its use to the five colleges. Grad Council
representatives will get back to JoAnn with their recommendations.
A request was made to resend the rubric to the Grad Council members as well as place it on the website.
JoAnn also distributed verbage for syllabi for members’ consideration regarding ADA policy and academic honesty. The issue of inserting verbage regarding student appeal process was also raised.

B. Science and Technology - Catalog Copy
Paul raised questions concerning the Mariculture section regarding language and requested clarification of the use of the terms required/core/specialty/support. Joanna and David will modify and resubmit that section of Catalog Copy.
Suzanne, as a member of the S&T catalog review subcommittee, recommended approval of the Mariculture section with revisions.
Unanimous approval
GSEN section is still pending approval of four courses submitted to OGS on 12/22/08.

III. Matters Arising - None

IV. Adjournment
Moved: Scott Sherman
Second: Pam Brouillard