To: Graduate Council  
From: Dr. Harvey Knall  
Subject: Graduate Council Minutes 09/28/06  

Council Members present: Pam Broulliard, Donald Deis, Bunny Forgione, Bryant Griffith, Dulal Kar, Harvey Knall, Eve Layman, Barbra Riley, Scott Sherman, Caroline Sherritt, Steve Southern, Sharon Talley, Rebekah Thomas, Philippe Tissot, and Elaine Yellen.

Council members absent: Chuleeporn Changchit

Council guests: Adam Martinez, Dr. Virginia Wheeless and Kathy Winston

Dr. Wheeless Welcome – Dr. Wheeless gave a brief introduction and informed the council about the importance of having learning outcomes assigned for each program. She stated that it is important that all outcomes must be able to be measured. She also stated that it is important for the learning outcomes to be driven by program faculty members.

Approval of minutes - The minutes for the meeting on 09/14/06 were distributed via email. After some discussion the following motion was.

Motion – To approve minutes of 09/14/06 as written.  
Moved – Bunny Forgione; second – Philippe Tissot; unanimous approval.

Master of Science in Geospatial Surveying Engineering- Dr. Tissot reported that the subcommittee met with Dr. Jeffress and Dr. Lyle met to discuss the proposal. After a thorough review of the proposal the following motion was made.

Motion - To approve the Geospatial Surveying Engineering proposal as written.  
Moved - Bunny Forgione; second - Scott Sherman; unanimous approval.

Matters Arising - Adam Martinez, a doctoral student talked to the Graduate Council about Achieving Diversity in Graduate Education. He informed the council that he is affiliated with Graduate Education Advisory Council (*GEAC). His charge is to generate a document that discusses best practices related to recruiting for diversity and other activities prescribed by the GEAC.

Meeting adjourned at 2:45 p.m.

cc: Provost  
College Deans

*The Graduate Education Advisory Committee consists of 16 members from Texas Universities that are advisory to Commissioner Raymund Paredes. Sam Hill from A&M-CC is a member of the committee.