



Committee approved: 11-14-17
 Sent to ACC: 11-14-17
 ACC Approved: 11-21-2017

GRADUATE COUNCIL
Meeting Minutes of Oct 31, 2017

Meeting Location: BOT Room, OM 340

GC Chair Mitchell called the meeting to order at 12:01 p.m., welcoming a total of 17 attendees (roster attached).

Meeting minutes of Oct 10, 2017 were approved as written.

DISCUSSION ITEM

Graduate Student Advisory Council: Truemper gave a brief update on GSAC, including purpose for inception and goals. Currently, 21 members represent students from across Western's colleges.

ACTION ITEMS

Program Reviews: A **motion** to approve the final draft of the 5-Year Review of the M.Ed. in Language and Literacy (forwarded by Clint Spiegel and seconded) **passed** by unanimous consent.

A **motion** to approve the final draft, pending minor revisions by Sofield (Graduate School to check data from Tables 1 and 2, and delete data from 2017/18), of the 5-Year Review of the M.S. in Environmental Science (forwarded by Sarah McDaniel and seconded) **passed** by unanimous consent.

DISCUSSION ITEM

5-Year Review Guidelines: Chair Mitchell proposed forming a subcommittee to review guidelines before they are distributed at the end of Fall Quarter to programs that will be reviewed this year. Discussed possible subcommittee members, including a representative from the Graduate School.

INFORMATIONAL ITEM

Review of Curriculum Proposal: 1 curriculum proposal discussed (linked in summary below).

1 proposal approved:

- 1 proposal approved and sent to the Academic Coordinating Commission (ACC)
 - 1 Graduate School course revision:
 - [GRAD 699](#): Continuous Enrollment (changed to variable credit);

Meeting adjourned at 12:31 p.m.

GRADUATE COUNCIL – ROSTER 2017-18

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Clint Spiegel	Chemistry (GS)	P	Ex Officio members	
David Hooper	Biology (SE)	--	Gautam Pillay, <i>Dean, Graduate School</i>	--
	(HSS)	--	Michael Barr, <i>Associate Dean, Graduate School</i>	P
Elizabeth Boland (Vice Chair)	Rehabilitation Counseling (WCE)	--	Recorder	
Ruth Sofield	Environmental Science (HCE)	P	Dayna Patterson, <i>Graduate School</i>	P
Bertil Van Boer	Music (CFPA)	P	Guests	
Mark Staton (UPRC Rep)	Finance (CBE)	P	Trista Truemper, <i>GSAC President</i>	P
Sarah McDaniel	Library	P	Megan Spiegel, <i>Graduate School</i>	P
At Large				
Yudong Liu	Computer Science	P		
Nick Stanger	Environmental Studies	P		
Robert Mitchell (Chair)	Geology	P		
Wayne Landis	Environmental Science	--		
Roger Anderson	Biology	P		
Kelli Evans	Communication Sciences and Disorders	P		
Student members				
Samantha Kao, <i>AS</i>		P	Voting attendees	13
Kristiana Lapo, <i>AS</i>		P	Non-voting attendees	4
Jo Ann Arinder, <i>AS</i>		P	TOTAL ATTENDEES	17