

Graduate Council Meeting
Notes
November 20, 2014
4:00PM – 5:00PM
BUS 239

Present: Tracey Robinson, Don Basse, Cheri Meder, Lia Carpio, Matt Schildt, Mike Tomlin, Margaret Doell, Liz Thomas-Hensley

Excused: Ed Crowther

I. Information Items:

A. PPOHA (Promoting Baccalaureate Opportunities to Hispanic Americans) Grant Update – Ms. Lillian Gomez

Ms. Gomez provided an overview of the grant program, answered questions, and extended an invitation to graduate council members to meet one on one to discuss grant specifics and the needs of programs in their area.

II. Discussion Items:

A. Grade Forgiveness Policy – Professor Thomas-Hensley

After a thorough discussion the grade forgiveness version 1 (and academic renewal) policy was approved pending a few changes. Once the changes are complete Frank will send the policy to appropriate campus departments. The effective date of the policy is Spring 2015.

B. Program Branding/Logo – Professor Doell

Professor Doell provided several versions of graduate program branding/logo (creative relations supported the different versions). The group discussed the logos and decided that they would like to seek departmental input. The group liked what Margaret had done and thanked her for her hard work. Graduate council members will bring the departmental ranks of the logos to the next graduate council meeting.

III. Action Items:

A. Approval of Notes from the October 30, 2014 Meeting

Approved with the corrections that Professor Thomas-Hensley was present and a correction to the spelling of her name.

B. COUN 534 “Evidence Based Counseling in a School Setting”

- COUN 534 Course Change Form
- COUN 534 Institutional Syllabus
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COUN 534 was approved unanimously.

IV. Informational Items from Areas:

Let it be noted that if a graduate council member is going to be absent they should find an alternate person to represent their area(s).