

The University of Akron
Minutes of Graduate Council
September 8, 2008

The Graduate Council met on Monday, September 8, 2008, in the Student Union, Room 314. G. Newkome presided. Present were M. Tausig, H. Blake, J. Cheh, S. Coyner, P. DiMarco, K. English, W. Miller, F. Moore, B. Newby, J. Queener, D. Reneker, A. Snell, T. Srivatsan, and M. Triage.

Absent with notice: T. Boisseau and P. Chura

Absent: A. Akhigbe

Call to Order

G. Newkome called the meeting to order at 10:05 a.m.

Roll Call

H. Blake recorded the attendance of all Graduate Council members present.

Welcome and Introduction of Council Members

G. Newkome asked those present to introduce themselves.

Approval of Minutes

D. Reneker made a motion to approve the minutes of the April 28, 2008 meeting.

J. Queener seconded this motion.

Minutes were unanimously approved.

Comments

No comments.

Approval of Guests to Graduate Council Meetings

Graduate Council members approved the attendance of the following individuals to each Graduate Council meeting: Dr. Mark Tausig, Associate Dean of the Graduate School and Heather Blake, Administrative Assistant Senior.

Election of Vice Chair

F. Moore was elected as Vice Chair of Graduate Council.

Election of Secretary

D. Reneker was elected as Secretary of Graduate Council.

Selection of Standing Committees

Chairs and Vice Chairs of the three standing committees of Graduate Council were elected. Graduate Council members brought forth names of faculty members from their respective colleges who would be willing to serve on the standing committees. None of the standing committees were fully established. Council members were asked to get the names of committee representatives to Heather Blake as soon as possible, so that the standing committees can be fully constituted and begin their work.

Old Business

G. Newkome mentioned that the recommendation to change the language in the *Bylaws of the Graduate Faculty* with regard to *Ad Hoc* Temporary membership has been submitted to the Provost, so that it can be forwarded to the Board of Trustees for approval.

New Business

There was no new business for discussion.

Meeting adjourned at 10:23 a.m.

Respectfully submitted,

Heather A. Blake
Graduate School