**Approved 1-22-2013**

**ISU Graduate Council of the Faculty Senate**

**Tuesday, November 27th**

**Stalker Hall, Room 211**

**11:00 a.m. – Noon**

Present: Graduate Council Members: Rusty Gonser (Chair), Liz O’Laughlin (Vice-chair), Diana Hews, Dorothy Carole Yaw, Derek Kingsley (Secretary), Eric Hampton, Will Barratt, Larry Tinnerman,

Ex officio: Yasenka Peterson, Liz Brown, Rolland Mcgiverin, Denise Collins, Ken Brauchle

GSA representative: Valerie Holmes

1. Call to Order: R. Gonser 11:05am
2. Adoption of minutes 10-6-2012
   1. Motion to approve (D. Yaw, D. Hews seconded); 7-0-1
3. Adoption of Agenda: Chairperson
   1. R. Gonser 8-0-0
4. New Business
   1. Next meeting December 4th, tentative
   2. Agenda for December 11 Meeting
5. Graduate Financial Aid
6. Curricula changes (see below) may also be forthcoming
7. Old/Unfinished/Ongoing Business
   1. First meeting of Spring 2012
      1. Tuesday January 22nd, 11am
      2. Will continue with second and fourth Tuesdays
   2. Subcommittee on Grad Assessment and Program Review has first meeting tomorrow, Nov. 28th 9am (E. Hampton, liaison)
8. Reports:
   1. Chairperson
   2. Faculty Senate Liaison-absent
   3. Administrative (CGPS Dean, Registrar)
      * 1. Assurance of Learning should be coming back soon.
        2. New curricula forthcoming
           1. Masters in Occupational Therapy
           2. Masters in Elementary Education
           3. Certificate in Genomic Advocacy
   4. Graduate Student Representatives
      1. Valerie Holmes
         * 1. Plans to bring forward information regarding student concerns related to transfer of undergrad/masters credit to doctoral program
           2. Request from Diana Hews regarding input from students related to ease in finding information regarding funding opportunities on the CGPS website

<http://www.indstate.edu/finaid/graduate/>

* + 1. ISU GSA and CGPS hosting TEDxIndianaStateUniversity Conference
       - 1. “Toward Tomorrow”
         2. April 11th, BCOE theater
         3. 100 tickets, first come, first served
         4. $20 a ticket
         5. http://coe.indstate.edu/tedx/

1. Adjournment 11:40am

Minutes: Derek Kingsley