**ISU Graduate Council of the Faculty Senate**

**Tuesday, October 9 2012**

**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), Karen Evans, Eric Hampton, Will Barratt

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

1. Call to Order: R. Gonser 11:05am
2. Adoption of minutes 9-25-2012
   1. Motion to approve (W. Barratt, seconded K. Evans); 6-0-1
3. Adoption of Agenda: Chairperson
   1. R.Gonser 7-0-0
4. New Business
   1. Grad Assessment and Program Review (ad hoc committee)
      1. Motion to bring to table (R. Gonser; O’Laughlin seconded)
      2. Establish committee
         1. Post request for committee members online.
      3. Once established
         1. Decide on dashboards
         2. Assurance of learning (fall) and dashboards (spring) in same year to allow for 2 yr reprieve.
   2. Motion to approve (W. Barratt; seconded D. Yaw); 8-0-0
   3. Liaison from Grad Council needed (E. Hampton self-nominated; W. Barratt seconded)
5. Reports:
   1. Chairperson
      1. Grad Status Committee Feedback
         1. A few concerns about new faculty chairing thesis or dissertation committees have been addressed.
         2. An individual on the Grad Status Committee resigned. Do we replace or work with 4? Consensus was work with 4.
   2. Faculty Senate Liaison
      1. C. Olsen was absent, attending conference.
   3. Administrative (Acting Dean Allen)
      1. Assurance of Learning received and forwarded.
      2. Grad research proposals received.
      3. Student applications increased slightly.
   4. Graduate Student Representatives
      1. None present
      2. Acting Dean Allen will ask Graduate Student Association President to attend.
   5. New business (D. Hews)
      1. Information on scholarships and other funding for graduate students hard to find on CGPS web page.
      2. Grad Council members asked to check out CGPS web page and offer feedback to Graduate Council.
6. Adjournment 11:50am

Minutes: Derek Kingsley