**Graduate Council Minutes**

**October 28, 2015**

**12:00 pm**

**CGPS Conference Room**

Present: L. Maurer, R. Gonser, E. Tuttle, T. Hawkins, Y. Peterson, T. Boileau, S. Aldrich, B. Yousif, K. Lee, K. Brauchle, P. Tran, A. Gurovich, D. Collin, R. Fairchild

1. **Call to Order**: R. Gonser called the meeting to order at 12:02pm.

2. **Agenda:** Agenda was adopted by consensus.

3. **New Business**:

1. Curriculum: ENG 505, COUN 642
	1. Eng 505—Need to figure out to is and is not in Curriculog and notify Cindy Otts. This is one of several English courses in the que. K. Lee --Writing for Science and Industry, the course has not been taught in the last 15 years that is why they are wanting to bank it. S. Aldrich motion, Vote: 5 0 0 1 recusal.
	2. Coun 642—Both faculty members working on this were unable to attend this meeting. Treatment of Addictive Behaviors. They have eliminated some electives and streamline. Currently 12 to 15 students take this in a cohort. L. Maurer, it came to Dean CGPS approved it so it would go to GC. S. Aldrich noted this is an example of a good proposal. The attachments uphold the request well. S. Aldrich moved to approve as proposed Roseanne 2nd. Vote: 7 0 0

1. Program Review: Communication
	1. Discussion on lack of action by the Communication department to correct areas noted in previous program review after the program requested the Graduate Council to reconsider the suspension recommendation. R. Fairchild motions to move this item to the Senate for suspension. P. Tran Second. Vote: 7 0 0
2. Advising Taskforce Report
	1. R. Fairchild discussed with her department—her area previously gave faculty credit for advising and would like to go back to this model. They would advocate a reduction in course load for that faculty advising. For example one course load reduction per 40 students advised. The taskforce recommends compensation in either course load reduction or stipend for advising. The taskforce is underestimating the work load of graduate faculty. A. Gurovich—the document only addresses if faculty chair master and doctoral committees. It does not address research projects. The taskforce recommendations are made on incomplete data. S. Aldrich—some faculty that serve on graduate committees outside of their department, suggests the creation of an extensive rubric may hinder the inter-departmental collaborations. A. Gurovich—research projects could be added on a form so that we can count the time on that as well. There are many programs that are masters only. Who is getting the credit for the research projects—this is one way to track the research. R. Gonser moves to table this to next meeting. Please think about what the GC recommendation will be. What is the position of the GC on if faculty should be compensated for this workload?

4. **Reports:**

1. Chairperson-report essentially our new business today.
2. Faculty Senate Liaison- following up on today’s discussion.
3. Administrative (CGPS Dean, Registrar)
	* + UAE due 11/07
		+ Compete Application Due 10/30
		+ Stats on the Grad Fair: 117 Registered, 94 applications filled out, 134 in Attended. 77 from Terre Haute, 7 from Illinois, and the rest came from other areas in Indiana. Those that registered from furthest away did not come.
		+ Would like announcements to be made at the start of the meeting.

5. **Adjournment** at 12:57 pm