# ISU Graduate Council

# Meeting Minutes

April 2, 2018

**Attendance:**

Members: Rusty Gonser, Liz O’Laughlin, Stephen Aldrich, Marion Schafer, Jolynn Kuhlman, Chris MacDonald, Kenneth Games, Anna Viviani.

Representatives: Lynn Maurer, Jacqueline Shin, April Hay, Denise Collins, Bassam Yousif, Ken Brauchle, Makoto Omoto.

Guests: Lisa Phillips, Henjin Chi, Jeffrey Kinne, Kathleen Kincade.

Assistant: Josue Millan

Call to Order

Liz O’Laughlin called to order at 1:59 pm.

**Adoption of Agenda** (by acclamation)

1. Approval of 3/19/18 Minutes
   1. Motion to approve minutes with corrections moved by Marion Schafer, Stephen Aldrich second. (8,0,0)

**New business**

1. Program Review
   1. History MA/MS
      1. Lisa Phillips summarized an addendum to the Program Review report and responded to questions.
      2. Motion to approve by Stephen Aldrich, Kenneth Games second. (8,0,0)
   2. English MA
      1. Kathleen Kincade summarized addendum report and responded to questions.
      2. Motion to approve with suggestion to maintain focus on increasing enrollment) by Jolynn Kuhlman, Anna Viviani second. (8,0,0)
   3. Math MA/MS
      1. Henjin Chi summarized addendum information and responded to questions.
      2. Motion to approve with suggestion to maintain focus on increasing enrollment in the program by Stephen Aldrich, Marion Schafer second. (8,0,0)

**Old Business**

1. Tabled Curriculum
   1. CS 501 & CS 601
      1. Jeff Kinne provided revised syllabi that include a tentative course schedule.
   2. Math 540
      1. Motion to group CS 501, CS 601 & Math 540 and approve with revised syllabi move by Stephen Aldrich, Marion Schafer second. (8,0,0)
2. Proposed changes to graduate catalog (General Policies and Regulations)
   1. Vote on the proposed changes to the graduate catalog will be on April 16, 2018.

**Reports**

1. Administrative
   1. Lynn Maurer
      1. April 18, 2018: Graduate faculty appreciation reception at the Heritage Ballroom, Tirey Hall. (4:30pm – 6:30pm)
2. Graduate Student Representative
   1. Makoto Omoto

No report

1. Faculty Senate Liaison
   1. Bridget Roberts-Pittman
      1. Senate continues to review the Biennial Review process.
2. Graduate Council
   1. Liz O’Laughlin
      1. A total of four remaining program reviews are coming in the next meeting. Also, will have some curriculum and program proposals to review in remaining meetings.

**Adjournment**

Liz O’Laughlin adjourned the meeting at 2:59 pm.