# Graduate Council Meeting Minutes

April 26 2017, GBB 202, 12:00 – 1:00 PM

*Members Present:* L. Broberg F. Brown, C. Dumke, L. Economides, L. Frey, K. Harris, C. Palmer, K. Swift  
*Members Absent/Excused:* J. Farnsworth, G. Lind, N. Lindsay, G. Morrill, M. Murphy, S. Ross, D. Schuldberg, S. Whittenburg

Call to Order

* The minutes from 3/29/17 were approved.

## Communications

* Five IIP applications were submitted this spring. Moving the deadline back has been problematic in terms of getting the applications committee together. The Council may want to reconsider the date next fall

## Business Items

* The Council approved the revisions to the Bertha Morton procedure (appended).
* The Council discussed and edited the program review document from English. It considered the proposal to amend the report from two poets in the MFA program.
* The Council briefly discussed and approved the program review document from CSD. There was concern that the review materials were dated so Council questioned the value of its efforts, when changes have likely already taken place, such as the creation of a new PhD program. It was noted that the program’s website is out of date.
* The program review document for Social Work was also approved.
* The annual report will be updated from the business from today’s meeting and submitted to the Faculty Senate.
* The Council will consider the IIP report in the fall. The Graduate School is short staffed, so the report was delayed.

## Adjournment

The meeting was adjourned at 1:00 p.m.