

Graduate Council Minutes

March 28, 2003



The Graduate Council met at 2:30 p.m. in the Cope Conference Room. Chair Ellen Slicker presided.

I. Call to Order

Members present: Drs. John Bodle, Jackie Eller, David Foote, Edward Friz/Student, Harold Henn/Student, Mary Hoffschwelle, Terrence Lee, Vincent Smith, Norman Weatherby, Barbara Young

Ex-officio members present: Dean Donald Curry, Associate Dean Peter Cunningham

II. Approval of Minutes – February 28, 2003

A motion was made to accept the minutes of the February 28, 2003 meeting as amended in Item III, B. Thesis/Dissertation Checklist and Item IV, C. Policies and Procedures subcommittee. The motion was seconded and carried.

III. Announcements

A. Dr. Ellen Slicker – Thanked everyone for serving on the council this year.

B. Dean Donald Curry –

On behalf of the council Dean Curry thanked Dr. Slicker for her leadership, diligence, and service as chair of the council.

Dr. Kaylene Gebert, Executive Vice President and Provost, will attend the next meeting of the Graduate Council, Friday, April 25, 2003.

C. Harold Henn

Mr. Henn reported on MTSU's involvement at the recent GW KPMG MBA Case Competition and thanked Dean Curry and the College of Graduate Studies for funding this endeavor and making it possible. MTSU was represented well.

IV. Sub-Committee Reports

A. Graduate Faculty and Program Review

Dr. Jackie Eller

In Dr. Barnett's absence, Dr. Eller moved that the Council approve the recommended consent calendar attached to the agenda. The motion was seconded and carried.

B. Student Affairs and Travel

Dr. Thomas Berg, Chair

In Dr. Berg's absence, Associate Dean Peter Cunningham reported that six (6) student travel grants have been awarded totaling \$2,365.00.

C. Policies and Procedures

Dr. Vincent Smith, Chair

No report.

There being no further business the meeting was adjourned.

Respectfully submitted: Lynn Parker
Recording Secretary