
Absent: Michael Carper, David Hurley, James Sours

Business:

The minutes of the November 2014 meeting were approved with no corrections.

Dr. Ward moved for approval, Mr. Galloway seconded and the motion carried.

The following were submitted for Graduate Faculty Recommendation(s): None

The following were submitted for Graduate Service Recommendation(s): None

Old Business:

University policy allows undergraduate students to enroll in 700-799 level courses if the student has earned 170 grade points.

There was discussion on this policy and the impact it has or does not have on departments. Any additional comments on this matter should be sent to Dr. Kahol.

New Business:

Approval of Fall Graduates

Dr. Ward moved for approval, Dr. Jayawardhana seconded and the motion carried.

Discussion/Feedback: Goal 1: Academic Excellence of Strategic Plan

Dr. Kahol explained the strategic plan, and asked the council to provide tactics/strategies on how each objective of Goal 1: Academic Excellence could be implemented. Dr. Roberts presented each objective and feedback was provided. Dr. Kahol requested any additional feedback be provided to him by the end of the semester.

Adjourn:

Dr. Fehrenbach moved to adjourn, Dr. Jayawardhana seconded and the motion carried.

The next meeting date will be Wednesday, February 11, 2015.
The meeting will be held in Kelce Room 121.