Graduate Council Meeting Minutes Tuesday, March 5, 2013 3:00-4:00 pm Cowan Hall 303

Present: Randy Bachmeier, Darlene Sellers, Barbara Zuck, Curtis Smeby, Darlene Sellers, Jaakko Puisto, Larry Strizich, Virginia Braithwaite, Norton Pease and Christine Shearer-Cremean

Absent: Greg Kegel, Rosalyn Templeton

Meeting was called to order at 3:00 p.m. Curtis took minutes for the meeting. Minutes of February 5, 2013 were shared and approved by members.

## **Old Business:**

<u>OPI Visit Review -</u> Curtis and Darlene outlined the details of the exit meeting upon OPI accreditation team departure. It was positive with minor notations related to assessment support (use of Microsoft Access) and an improved reporting schedule.

<u>Continuous Enrollment Policy</u> – <u>Discussion took place about the issue of continuous enrollment of graduate students after their course work has been completed. There was consensus that we should develop a policy for address this issue.</u>

<u>Review Continuing Education XXXX Policy.</u> Randy Bachmeier asked this to be tabled until the next meeting in April.

## **New Business:**

<u>Graduate Studies Department Home in the Institution</u> Christine confirmed that the department home for graduate studies will be in the College of Education, Arts and Science and Nursing (CEASN). This will improve communication and oversight by the graduate council and the professional education unit (PEU) and the college in general.

The meeting adjourned at 3:55 pm.

**Next meeting** is scheduled for Tuesday, April 2<sup>nd</sup> in room 303 Cowan Hall at 4:00 p.m. (back to original time frame).

Minutes submitted by Curtis Smeby.