Time/Location: 1:00 – 2:30 pm / PAC 3I  
Approved: September 23, 2013

Called by: Sharron LaFollette, Chair

Attending: Ranjan Karri, Xiaoqing Li, Elizabeth Kosmetatou, Cecilia Cornell, Ann Melvin, John Laubersheimer.

Absent:

Guests: Brian Clevenger.

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<th>Responsible Member (if applicable)</th>
<th>Target Date</th>
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Approval of Minutes

Melvin moved to approve the minutes from April 4, 2013; Li seconded; the minutes were approved unanimously.

Election of Chair

Karri nominated LaFollette, LaFollette accepted the nomination. Karri moved to close the nominations, Li seconded. Karri moved to waive the rules of order and allow a voice vote rather than a paper ballot; Melvin seconded; the motion was approved. LaFollette was elected Chair unanimously.

Graduate Certificate in Human Resource Management

Management is proposing a change in catalog copy where MGT 431/BUS541 or equivalent be removed as a requirement but retained as a prerequisite. Grad Council does not have sufficient documentation from the department to comment on the proposal. Chair will request additional information from the department articulating why this change is being proposed.

Grad Council Charges for 2013/14

Some charges are set in Senate by-laws and remain constant. Charges from last year will carry over. Kosmetatou moved to accept charges, Melvin accepted. The motion was unanimous. Charges will be updated and forwarded to Senate for approval.

Meeting adjourned at 2:05 pm

Li moved to adjourn; Kosmetatou second; meeting adjourned at 2:05 pm.