**Minutes**

**Graduate Programs Council**

**September 3, 2014**

Attendance: L. DeMarsico, M. Hall (Chair), S. Roe, L. Ortiz,

Excused: C. Lindberg

**There was not a quorum at this meeting so no official voting was conducted.**

1. Lisa Ortiz self nominated as the Vice-Chair of GPC to be confirmed at our next official meeting
2. Updates on Policy Work
   1. Comprehensive Exam/Culminating Project Policy – is still in process with CAP and Steering. We are waiting for feedback/approval
   2. Dismissal/Appeal Policy has been approved
3. Report from Graduate Studies
   1. Upcoming open houses were discussed and possibilities for future online open house presentations. The next open house has 60 people registered. Concerns about location and possible ways to use the Education Building for future open houses were discussed.
   2. Clarification on the eligibility of graduate students to apply for the new Campus Town housing was presented. Currently, the policy seems to include graduate students.
4. Upcoming Business for the year
   1. Several new members will be replacing outgoing members
   2. Our survey about alternative course time offerings for graduate students will be reviewed at our next meeting