

Minutes
Graduate Program Council
Oct. 5, 2016

In Attendance: A. Amtzis, S. Carroll, S. Hydro, J. Schwarz, I. Zake, L. Shallish, J. Carney

Excused: M. Ellard

I. Approval of Minutes

The minutes from the meeting from the meeting of May 18, 2016 were approved with the help of e-mail votes. There were no minutes from the meeting of Sept. 21 as there was no quorum at that meeting.

2. Announcements

Jennifer Palmgren informed us that ex-officio members of the Council (S. Hydro, I. Zake) were in fact voting members and counted towards quorum at GPC meetings. Jennifer is our contact for the Graduate student members, none of whom had been appointed. We are encouraged to find our own and have them get in touch with Jennifer.

II. New Business

Stuart Carroll was elected Chair of the Council and Jill Schwarz was elected Vice Chair.

The Council discussed the implications of proposed changes to the College's governance documents. One of these will be to reduce the size of the Council to 9. We discussed how the expansion of the Council's work to include the new roles of the Office of Graduate and Advancing Education should be part of the governance change process. Susan Hydro undertook to find the places where current documents would need to be amended.

Susan Hydro reported on recruitment Webinars and on some upcoming continuing education classes. A discussion followed about different kinds of marketing.

In the absence of new charges it was decided that the meeting of Oct. 19 was not needed and the next meeting would be on Nov. 2.

Adjourned at 2:50pm

Minutes submitted by Stuart Carroll