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| [x]  Dr. Chuck Barké (Chair) | [ ]  (CEP) | [x]  Dr. Rebecca Fountain (CNHS) | [x]  Ms. Brenda Burton (REG) ExO | [x]  Dr. Alecia Wolf (GC) ExO |
| [x]  Dr. Tom Crippen (CE) | [x]  Dr. Vivek Pandey (CBT) | [x]  Dr. Mary Fischer (CBT) | [x]  Dr. William Geiger (GC) ExO | [ ]  Student (CAS): TBA |
| [x]  Dr. Belinda Deal (CNHS) | [ ]  Dr. Hassan el-Kishky (CE) | [x]  Dr. Colleen Swain (CEP) | [ ]  Sonja Morale (REG) ExO | [ ]  Student (CNHS): TBA |
| [x]  Dr. Patricia Gajda (CAS) | [x]  Dr. Doug Ried (CPharm) | [ ]  Dr. Randy LeBlanc (CAS) | [x]  Ms. Jeanne Standley(LIB) ExO  | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to order A. Introduce new members B. Elect Chair-elect  | Dates for Fall 2014: 9/12/14, 10/10/14, 11/14/14, 12/5/14Dates for Spring 2015: 1/9/15, 2/13/15, 3/6/15, 4/10/15, (May if needed). | Called to order at 2:00 PM. |
| II. Approval of May 2, 2014 Minutes | Motion to approve May 2014 minutes moved by CS and seconded by PG.  | MOTION carried. |
| III. Committee Reports:1. Curriculum Committee:

1.0 Appoint members, elect Chair  |  Chair: Dr. Mary Fischer Members: Drs. Patricia Gajda, Belinda Deal, Doug Ried, Tom Crippen, and Colleen Swain | Members elected. |
| IV. OLD BUSINESS: Update on Provost RecommendationsThird Recommendation:Flow chart-Proposal: Last fall decided not to use Blackboard as a mechanism. The assumption was software would be installed, but it has not. Ask Dr. Geiger if it is still being planned to be installed. Electronic Curriculum Process Handbook (standard procedures, expectations of departments, etc.) Dr. Mary Fischer asked Dr. Lewis to ask about online process and putting together a How-to book.Fourth Recommendation:Scholarship information and statistics on a site or made available so students can find oney and faculty can access this and direct students to it also. |  |  |
| V. NEW BUSINESS: Issues/Tasks/Initiatives for consideration in 2013-14  | A. 2014-15 Charge (handout)* + - Discussion of new charges.

B. Other issues for consideration:* Graduate Faculty Status (WG)
	+ review and revise
	+ renewal process clarification and implementation
	+ schedule, process for renewal -stagger renewal calendar
		- Discussion ensued.
		- Edits to this process are available on BB
* Review current probation and suspension policies (WG)
	+ - Discussion ensued.
* Role of graduates school representatives to dissertation defenses (WG)
	+ - Discussion ensued.
		- New language will be added that indicates the procedure for unfair practices

 C. From 2013-14* Develop and approve Graduate College minimal admission standards for all programs.
* Review, update and/or revise bylaws to align with website information
* Increase visibility of Graduate Council and Graduate College on website
* Organizational and reporting functions regarding Graduate programs
* Strengthening Graduate Programs: quantity (program growth, retention) and quality
* Degree plans- required for all programs, standardized template/format
* Online admissions electronic processes
* GPA calculation issues
* Doctoral program update
* College of Pharmacy representation
 | Consider changes to Graduate Faculty Status on Blackboard and give feedback. If a vote is necessary, it will be presented at the next GC meeting (10/10).Tabled for next meeting (10/10).WG will prepare new language and other necessary documents to record representative’s concerns.All items are still of interest to the council.College of Pharmacy: Two representatives to Council. |