

**MINUTES
GRADUATE COUNCIL
March 18, 2010
1:00 P.M.**

MEMBERS PRESENT: Dr. Kenneth Gerhardt, Chair, Dr. Joseph Delfino, Dr. Virginia Dodd, Dr. Peter Hansen, Dr. Michael Marsiske, Dr. Peggy Wallace, Dr. Kim Walsh-Childers, Ms. Alexandra Wynne (GSC),

MEMBERS ABSENT: Dr. Christopher Janiszewski, Dr. Maureen Keller-Wood, Dr. Leslie Odom, Dr. Craig Osenberg, Dr. Sharleen Simpson, Dr. Leonardo Villalón, Mr. Matthew Goldstein (GSC alternate)

GUESTS PRESENT: Ms. MaryAnn Hagler (Registrar)

STAFF PRESENT: Ms. Gann Enholm (recording), Dr. Laurence Alexander, Ms. Rimjhim Banerjee, Ms. Susan Gardner

The meeting was called to order at 1:05 P.M.

ACTION ITEMS

1. **Minutes from the February 18, 2010 Graduate Council meeting.** Approved unanimously.
2. **Finalize the slate of nominees for Graduate Council 2010-2013.** The candidates were discussed and the slate of nominees for Graduate Council ballot was approved.

DISCUSSION ITEMS

1. Ms. Alexandra Wynne, President, Graduate Student Council, asked the Council for clarification of the approval process for a Graduate Student Bill of Rights. She shared that the document had been vetted by the General Counsel's Office. The revised document includes passive language and addresses student responsibilities. The Council offered a couple of specific topics such as scientific integrity for inclusion. Once the Graduate Student Council approves a final version, she will send the document to Dr. Gerhardt for distribution to Council members then pursue adding this item to the agenda for the next Graduate Council meeting.

The meeting adjourned at 1:45 P.M.

Next Meeting: Thursday, April 15, 2010