

MINUTES
The Graduate Council
June 11, 2003
Dean Linton's Home

Members Present: James Crosswhite (Vice-Chair), Faye Chadwell, Kirby Deater-Deckard, Rebecca Dorsey, Linda Ettinger, Marian Friestad (ex-officio), Jo Anna Gray, Susan Hardwick, Dean Richard Linton (ex-officio), Massimo Lollini, Ellen McWhirter, Alan Meyer, Jeff Stinson, and Reed Wagner

Members Absent: Paul Doerksen (Chair), Margaret Paris, Leslie Steeves

Staff in Attendance: Chris Browning, Toby Deemer

The meeting was called to order at 12:45 p.m. The minutes from the meeting on May 21, 2003 were approved.

Old Business

Distance Education Policy

Linda Ettinger has provided the Graduate School with editorial changes to the current distance education policy. The changes shall update language in the current policy, but not make substantial revision. Dr. Ettinger has agreed to continue to review policies at AAU institutions to see how AAU peers are defining distance education and related policies impacting on graduate education.

Revision of Student Records Policy

Reed Wagner advised the Council that the ASUO and the GTFF have expressed concerns over the lack of student involvement regarding the proposed changes to the Student Records Policy. Marian Friestad said that she would convey this to Anne Leavitt, Vice President for Student Affairs.

Dean's Updates

Dean Linton queried the Council members concerning recruitment of new graduate students for 2003-04. Council members reported experiencing a good recruiting year, advising that the numbers and quality of the applicants was high.

The current status of the Capital Campaign, which Dean Linton Vice-Chairs, consists of over 700 proposals worth approximately \$2.4 billion. Four working groups are working through the proposals

The Council adjourned at 1:40 p.m.

Respectfully Submitted,

Marian Friestad, In Tempore Secretary