I. The meeting was called to order at 2:01pm by Dean Zawia.

II. The Minutes of Meeting No. 468 were approved.

III. Announcements

A. Council welcomed David Faflik who will be attending for Mike Pennell this Spring.

B. Dean Zawia recognized recent appointments to the Graduate Faculty

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<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Date</th>
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<tbody>
<tr>
<td>Jodi Camberg</td>
<td>CMB &amp; NFS</td>
<td>11/30/2012</td>
</tr>
<tr>
<td>David Taylor</td>
<td>GSO</td>
<td>12/3/12</td>
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<tr>
<td>Stephen Griffies</td>
<td>GSO</td>
<td>12/21/12</td>
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<tr>
<td>Marion Winkler</td>
<td>NFS</td>
<td>1/23/13</td>
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C. Associate Dean Killingbeck announced to Council that Grade Point Average (GPA) calculations now appear on all graduate students transcripts. It was noted that the GPA includes all classes the students take, not just those on the Program of Study. Going forward the Graduate School will run a query that captures all students whose GPA falls below a 3.0 and send out notice of Provisional Status. A copy of the Provisional Status letter will be sent to the major professor as well as the department.

IV. Committees

A. Curriculum Committee
Changes Approved
KIN 414 Advanced Strength and Conditioning
NEU 501 Introduction to Cellular and Behavioral Neurobiology
NEU 502 Introduction to the Neurosciences
PHT 576 Broadening Experiences in Physical Therapy

Tabled
NEU 504 Ethics in Research
NEU 591 Special Projects in Neuroscience

Additional Matters
The proposal for changes to the Medical Laboratory Science program requirements were tabled so that the Curricular Committee would be able to meet with members of the department to get further information on the requested changes.

V. Topics for Discussion

A. Associate Dean Killingbeck was charged with putting together a list of proposed Commencement speakers, with information about each, and sending it to all council members. Kyle Scully would present the list to the members of the GSA for their input on a speaker. Peter August proposed that Council have a ranked list of the proposed speakers so that if the first choice were unavailable or unable to speak, an immediate decision on whom to contact next would be available to the Graduate School.

B. Dean Zawia reported that he and Associate Dean Killingbeck met with Fritz Weinisch. There is concern among faculty and departments about the proposed changes regarding Graduate Faculty Status currently at Faculty Senate. There is a miscommunication that Graduate Faculty Status corresponds with teaching graduate level classes. It was mentioned that Dean Zawia and Associate Dean Killingbeck would try to meet with the Faculty Senate Committee that is currently reviewing the proposal to clarify this issue.

C. There has been no movement on the NEASC topic and so has been tabled until it returns to Council.

D. Associate Dean Killingbeck informed Council of a scenario that recently arose at the Graduate School regarding Written Comprehensive Exams. He asked the subsequent question: Should there be a max number of days in which a student can take a Written Comprehensive exam? Council discussed the current policy and it was found acceptable as it stands.

E. A discussion regarding Post-Baccalaureate certificate Programs was opened, as there is a great deal of interest in creating them from departments. Over the last two years, the Graduate School has begun to monitor them and process applications into them. Questions arose as to if certificate programs should be held to the same policies as the degree programs. The consensus is that there
needs to be oversight for these programs but that it needs to be tailored for certificate programs instead of degree programs. It was suggested that Council should get further information from departments and meet with those departments that currently have certificate programs for their input on these topics.

VI. Old Business

VII. New Business
Larry Englander brought up the topic of low enrollment class cancellations and how to best avoid them. A few ideas were discussed but nothing that solves the issue. Due to time constraints, it was decided that the topic would be discussed further at a later date.

VIII. Meeting adjourned at 3:54 pm