

MINUTES OF THE GRADUATE COUNCIL MEETING  
May 24, 2005

Meeting convened at 3:04 p.m. – Dean Atlas presiding.

Members present: Namok Choi, David Clouthier, Evelyne Gozal, Susan Griffin, Ruth Huber, Larry Hunt, Kathleen Klueber, Seow-Chin Ong, George Pack, Ron Sahoo, S. Srinivasan, Joseph Steffen, and Nancy Theriot.

Ex officio: Ronald Atlas, Michael Cuyjet, and Richard Stremel.

Members Absent: Vicki Hines-Martin, Carlton Hornung, Waldemar Karwowski, Carolyn Klinge, Elangovan Krishnan, Ann Larson, Dismas Masolo, Rammohan Ragade, and James Wittliff.

Guests: Mahesh Gupta (CBPA)

1. Approval of the Minutes from the April 26, 2005 meeting.

MOTION: To approve the minutes of the April meeting as amended. The amendment being the recognition that, in fact, Joe Steffen has one more year of service as an A&S representative.

Moved by Susan Griffin; seconded by Ruth Huber.

PASSED.

2. Report of the Membership Committee.

The following individuals were reviewed by the Membership Committee and recommended as Senior Member of the Graduate Faculty:

- Donald R. Demuth, Ph.D., *Departments of Periodontics, Endodontics, & Dental Hygiene and Microbiology & Immunology*, Schools of Dentistry and Medicine.
- Menq-Jer Lee, Ph.D., *Department of Microbiology & Immunology*, School of Medicine.

MOTION: From the Committee to approve for Senior Member of the Graduate Faculty.

PASSED.

The following individual was reviewed by the Membership Committee and is recommended as **Member of the Graduate Faculty**:

- William D. Stout, Ph.D., *School of Accountancy*, College of Business and Public Administration.

MOTION: From the Committee to approve for Member of the Graduate Faculty.

PASSED.

3. Report on 2005 Graduate Council.  
Associate Dean Stremel reviewed the election results with Council. In the CBPA 16 of 56 eligible voters participated and Dr. Mahesh Gupta won the election. In A&S 24 of 301 eligible voters participated and Dr. Annette Allen won the election. These two new representatives join unopposed, re-elected representatives, Drs. David Clouthier, Jim Wittliff, and Carlton Hornung, from Dentistry, Medicine and SPHIS, respectively.
4. Discussion of Draft Calendar.  
Associate Dean Stremel distributed draft copies of the Graduate Council calendar for 2005-06. The calendar still must be vetted for religious and work-restricted holiday conflicts. Council was asked to review the calendar and note any conflicts. The calendar must be approved at the June Graduate Council meeting.
5. Report on CGS Consultant Visit.  
Dean Atlas reported that the report of the CGS site-visit team was not yet available as anticipated. The Report will likely be discussed at the June Council meeting. Discussion centered around different recognized models of Graduate School structures and who had opportunity to interact with the consultants.
6. Other Business.  
None.

Meeting adjourned 3:27 p.m.