



3-16-2015

Graduate Council Meeting : 2015 : 03 : 16

Graduate Council

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MINUTES OF GRAD COUNCIL MEETING HELD ON MARCH 16, 2015

List of attendees		
Members	Present	Regrets
Donna Knudsen (Ex officio; Director)	X	
(Ex officio; RVCAA)		X
Dr. Hemant Merchant (Chair; COB)		X
Dr. Kim Stoddard (COE)	X	
Ms. Patricia Pettijohn (Library)	X	
Dr. Lisa Starks (CAS)	By phone	
Ms. Marissa Wyant (Student)	X	
Guests (if any) Melanie	Melanie Riedinger-Whitmore	

Minutes of last GC meeting held on -----	
Motion to approve minutes:	Stoddard
Seconded by:	Pettijohn
Discussion (if any):	
Result:	Unanimously approved

Agenda item #1 Consideration of a Pre-proposal for M.S. in Biology, Concentration: Biodiversity & Conservation Biology Graduate degree	
Discussion:	Need determination by 3/30 to move forward to ACES; sent back for our input.
Motion:	Move to accept the pre-proposal with suggested additions and revisions to be made by Dr. Riedinger-Whitmore.
Proposed by:	Dr. Kim Stoddard
Seconded by:	Patricia Pettijohn
Result:	Unanimously approved 3-0
Action:	Memorandum of agreement that states the determination by the Grad Council, i.e. communicating our vote to approve, with revisions and additions, will be sent by Donna Knudsen
Responsible person:	Donna Knudsen

Meeting adjourned at 4:30 pm