Graduate Council Minutes
May 21, 2012
Schneider Hall, Room 203A

Members Present: Wick (Chair), Amdahl, Baker, Erffmeyer, Hoadley, Jansen, Macaul, Pederson, Pollitz, Santee-Buenger, Scukanec, Sutton

Guests: R. Hollon

The meeting was called to order by Dean Michael Wick at 11:00 a.m. He thanked everyone for attending this special meeting on such a short notice, and explained how there were not enough voting members at our last regular GC meeting to have a quorum. We now have a quorum.

1. The minutes of April 18, 2012, were approved as written.

2. Consider Draft of Nursing Program Review by Graduate Council*
   - There was a motion made, and seconded, to approve the draft letter as written. The vote was unanimous.

3. Consider On-Line Graduate Certificate in Adult Learning Proposal*
   - Dean Wick explained that there were no objections to the four newly proposed courses that will be included in this 15-credit certificate. The new courses were properly posted for 30 days.
   - There was a motion made, and seconded, to approve this new online graduate certificate in adult learning. The vote was unanimous.

No other business.

Meeting adjourned at 11:04 a.m.

Respectfully submitted,
Nancy J. Amdahl
Secretary to the Graduate Council
June 11, 2012

*Copies of the handouts distributed at GC meetings may be obtained from the Office of Graduate Studies.