Minutes of the Graduate Academic Council meeting of December 9, 1999 - DRAFT AD 123, 12:30PM

Members present: Gregory Harper, Sanford Levine, John Monfasani (Chair), Barbara Via

Members absent: Carlos Santiago, Donald Byrd, Wayne Logan, Maria Brown, Laterrian

McBrewer, Steadmon Sampson, Erin O'Brien

Guest: Jon Bartow (staff)

1. Draft minutes of the meeting of 11/18/99 were considered. One correction was submitted by Carlos Santiago – that the administrative title for Dr. Jeryl Mumpower should be corrected to read Associate Vice President for Academic Affairs. There being no other corrections, the Council acted to approve the minutes as amended.

- 2. Report of the Committee on Curriculum and Instruction: The written report (dated 12/5/99) was considered by the Council. The five recommendations submitted in the report were accepted and unanimously approved by the Council.
- 3. The Council discussed the pending deadline (12/15/99) for doctoral programs to submit new residency policies/procedures for GAC review and approval. It was concluded that the Graduate Office should e-mail dunning notices, as warranted, over the intersession and that proposals would be taken up by the Council at the first meeting of the Spring 2000 term.

## 4. Adjournment

Minutes recorded and submitted by Jon Bartow, Assistant Dean of Graduate Studies.