

Graduate Academic Council
1999 – 2000

Minutes of the meeting of September 2, 1999
Campus Center Room 367, 9:00AM

Members present: Wayne Logan, Maria Brown, Barbara Via, Sanford Levine
Members absent: Donald Byrd, John Monfasani, Gregory Harper, Carlos Santiago, 3 graduate students to be named, Steadmon Sampson
Guests: Maritza Martinez (convener), Jon Bartow (staff)

Ms. Martinez called the Council to order on behalf of Senate Chair Louis Roberts. It was explained that the agenda was to select a chairperson for the Council and each of the Council's standing committees.

Senate by-laws call for the Council Chair to be a member of the University Senate. Professors Monfasani and Levine, being the only Senate members of the Council, were considered for the Chair's position. Members present voted unanimously to select Professor Monfasani, pending his agreement to serve in that capacity. (Subsequent to the meeting Professor Monfasani accepted the invitation by telephone c/o Jon Bartow.)

Discussion of the standing committees resulted in the selection and unanimous approval of chairs as follows:

Gregory Harper, Curriculum & Instruction (pending acceptance)
Barbara Via, Admissions & Academic Standing
Donald Byrd, Educational Policies & Procedures (pending acceptance)

(Subsequent to the meeting, Professor Harper declined [c/o Jon Bartow] the invitation to serve as C & I Committee Chair. Professor Byrd accepted [c/o Jon Bartow] the invitation to serve and Chair of the Policies and Procedures Committee.)

It was agreed that Jon Bartow would work with Madelyn Cicero of the Senate Office to recruit graduate student GAC members by contacting the Graduate Student Organization.