UNL GRADUATE COUNCIL MINUTES

Meeting of February 9, 2012

The UNL Graduate Council convened at 3:00 p.m. in Room 206 of Seaton Hall. Present were: Professors Andrea Bolland, Elizabeth Jones, Susan Lawrence, Jody Redepenning, David Smith and Mark van Roojen; student representatives Sylvia Jons and Jared Leighton; Ex-officio members: Dean Pat Dussault and Assistant Dean Laurie Bellows; Suzi Tamerius, Office of Graduate Studies. Guests in attendance were Professor Kenneth Merkel, Architectural Engineering and Nicholas Meyer, Architectural Engineering student. Dean Pat Dussault presided.

January 12, 2012 Minutes

A motion was made and seconded to accept the minutes as written. The motion passed unanimously.

Nicholas Meyer Grade Appeal

The Council heard a presentation from Nicholas Meyer and a statement from Dr. Kenneth Merkel regarding the grade in question. After discussion, the Council voted to deny the grade appeal with five members voting against the appeal, one member voting in favor and two members abstaining.

Charm Smith extension of doctoral program appeal

After discussion, a motion was made and seconded to deny the appeal. The motion passed unanimously.

<u>Consideration of revised proposal: Certificate in Transdisciplinary Childhood Obesity Prevention</u>

Due to an interest in time, voting will be done through an email ballot sent to council members.

<u>Proposal for a Certificate in Intellectual, Sensory and Developmental Disabilities</u>

Due to an interest in time, voting will be done through an email ballot sent to council members.

<u>Proposal of the Merger of Engineering Mechanics and Mechanical Engineering Masters Degree</u> <u>Programs</u>

Due to an interest in time, this proposal was tabled for future consideration.

GSA Report

Sylvia Jons, GSA President, presented the council with a written draft of the University Travel Grant Fee Allocation Proposal.

The meeting adjourned at 5:29 p.m.