

Middle Georgia State University

Minutes Interim Graduate Studies Council

August 7, 2015

Meeting 1, TEB 231

Members attending:

Ms. Shirley Camp, Dr Kevin Cantwell (ex officio), Dr. John Girard, Dr. Paul Gladden, Dr. Francisco López, Dr. Jerry Lucas, Dr. Benita Muth, Dr. Randy Spaid, Dr. Christine Rigsby, Ms. Melinda Rodgers (ex officio), Ms. Sylvia Rozier, Dr. Loleta Sartin, Dr. Trip Shinn, Dr. Terry Smith, Mr. Ed Steigerwald, Dr. John Trimboli.

Guests:

Dr. Edwinn Wallace, Dr. Sheel Keith, Dr. Patrick Brennan.

Absent: Dr. Rick Charles, Dr Matthew Jennings

Dr. Cantwell called the meeting to order at 1:30pm. Then he assigned the minutes and proceeded to provide background information explaining the reasons for existence and need for the Council of Graduate Studies (the Council) at Middle Georgia State University.

The Council moved on with the process to elect a chair. This process was handled by Dr. Ed Wallace, chair of the Executive Committee. The Council elected Dr. Randy Spaid who then was in charge of the rest of the meeting.

The council voted to approve the "Policy" as amended and the motion carried.

Additional questions and discussions occurred in reference to future meetings, the future shape and operations of the Council, etc. There were no motions

The Council adjourned at 3:06pm.

Respectfully submitted

Francisco J. López