MEMBERS PRESENT
Dr. Lloyd Dawe - Dean, School of Graduate Studies - Council Chair
Dr. Margery Kingsley - School of Liberal Arts
Dr. John Courington - School of Business
Dr. Leigh Holmes - School of Graduate Studies
Dr. Betty Criscoe-Lanasa - Department of Education
Dr. Lawrence Weinstein - Department of Psychology & Human Ecology
Dr. Sivarama Krishnan - Department of Business
Dr. Dennis Cates - School of Education and Behavioral Sciences
Ms. Lori Purcell - Student Representative
Dr. Mark Reid - MA Graduate Advisor (Ex-Officio - Nonvoting)
Dr. Margie McMahan - Teacher Education Council (Ex-Officio - Nonvoting)
Dr. Suzanne Clinton - MBA-Europe Graduate Coordinator (Ex-Officio - Nonvoting)
Dr. Scott Peterson - MS Graduate Coordinator (Ex-Officio - Nonvoting)
Ms. Lisa Wolfe - MBA-On Campus Graduate Coordinator (Ex-Officio - Nonvoting)

MEMBERS ABSENT
Dr. Abbas Johari - School of Science and Technology
Dr. Marcy Blackburn - MEd Graduate Coordinator (Ex-Officio - Nonvoting)
To Be Announced - Student Representative

1. Call to Order
   The meeting was called to order at 3:35p.m. by Dr. Lloyd Dawe.

2. Approval of Minutes
   Dr. Weinstein moved to accept the minutes of the January 17, 2002 meeting with one amendment. Dr. Kingsley seconded the motion. The motion passed unanimously.

3. Announcements
   A. Dr. Dawe announced that enrollment for Graduate School is level with last year’s figures.

   B. Dr. Dawe announced the new DoD contract was awarded to the University of Oklahoma-Advance Programs to deliver the CU MBA to 19 sites within the U.S.

   C. Dr. Dawe announced Mr. Larson Walton has been removed as student representative for Graduate Council for attendance reasons. Dr. Dawe requested a new representative be appointed by the MBA graduate coordinator.
D. Dr. Dawe announced the new MBA classes to support the CPA are approved.

4. Old Business
   A. Dr. Kingsley updated the Graduate Council on the task force for strategic planning in graduate studies. Since the last meeting of the Council, Dr. Kingsley met with Mr. Tony Pokorny and Mr. Gary Miller concerning student resources, i.e., computer labs, student employment, etc. She met with Tom Sutherlin to discuss strategic planning models and to collect national demographic data. Dr. Kingsley suggested an open faculty meeting to provide input would be helpful. She will keep the Council updated on further developments.

   B. Dr. Weinstein reported on the progress of the Academic Misconduct committee. He distributed a three-tiered system for addressing academic misconduct for graduate students. Discussion followed. This item was tabled until the next Graduate Council meeting.

   C. Dr. Kingsley, the Oklahoma Scholar-Leadership Enrichment Program (OSLEP) Coordinator at Cameron, presented a list of criteria for use in awarding graduate credit for OLSEP courses. Discussion followed. This item was tabled until the next Graduate Council meeting.

There was no other old business.

5. New Business
   A. Dr. Dawe dismissed all non-voting members of Graduate Council for presentation of a grade appeal to the voting members. He read from the current graduate catalog the procedures for a grade appeal and the options for resolution. He announced that both parties had been invited to participate, either in person or telephonically, but both declined. The appeal was presented and discussion followed. Dr. Weinstein made a motion to uphold the professor’s grade and Dr. Kingsley seconded the motion. It passed unanimously.

   B. There was no other new business

6. Set Next Meeting -- the next meeting will be on April 18, 2002 at 3:30

7. Meeting Adjourned – 4:50 p.m.