

**Catawba College
Graduate Council
2018-19 Academic Year**

**April 9, 2019, 11:00 a.m.
Admin 235**

Attendance

Present: Duane Aagaard, Katherine Baker, Kim Creamer, Victor Romano, Pam Thompson, and John Zerger

- **Call to Order**
 - The Chair, Pam Thompson, called the meeting to order at 11:03 am.

- **Old Business**
 - Approval of Minutes
 - March 19 minutes will be approved at the next meeting.

- **New Business**
 - **Faculty Senate Recommendation – Update**
 - Feedback was sent to Erin Dougherty regarding the senate recommendation to the full faculty relative to the Council.
 - Council members were asked to write in the Graduate Council if they wish to remain on committee and also include other preferences.

 - **Handbook: Assignments and Discussion of Scope, Tasks and Timeline for Spring, 2019**
 - Members were asked to continue working on their assignments.
 - Assignments received: Creamer, Stringfield, Baker.

 - **Next Meeting**
 - April 16, 2019 at 11:00
 - Faculty to provide feedback for assigned sections.

- **Meeting adjourned 11:35 am.**