

Graduate Council Meeting Minutes

CHAired BY: Donna White
DATE: April 29, 2013

TIME: 3:00 pm
WHERE: Winder Board Room

Council Members Present: Terry Kogan, Connie Bullis, Karen Wilcox, Allyson Mower, Lee Ellington, Rob Mayer, Nan Ellin, Sean Redmond, Jeff Stratman

Excused Council Members: Emma Gross, Ben Bromley, Tim Formosa, Marjorie Chan, Vladimir Hlady

1. Minutes

Motion: Approve minutes of March 25, 2013 Meeting

Vote: Approved unanimously

2. Department of Pathology review

Presented: Sean Redmond

Council members suggest that the report should specify that the department should work more closely with Evelyn Gopez at SOM in regards to adding diversity; minor revisions suggested by council. Many were to clarify the intent of recommendations. These will be sent to DW when finished

Motion: approve as amended

Vote: unanimously

3. Department of English Review

Presented: Terry Kogan

Minor revisions to recommendation 2, 3, which will be sent to DW when finished

Motion: Approve as amended

Vote: Approved unanimously

4. Lassonde E. Institute

Presented: Bill Hesterley, Troy D'Ambrosio, Lewis Hower

Change name/status of The Lassonde Center to The Lassonde E. Institute. The center provides many scholarships for graduate students, the majority of which come out of non-business school departments. Faculty are housed in the SOB and all SCH goes through business school. Mostly privately funded. The council expressed concern about a process for oversight to ensure no abuse of Graduate Student work/time. Asked for an organization chart to be submitted.

Motion: Conditionally approve the Lassonde E. Institute

Vote: Approved unanimously

5. Sorenson Center

Presented: Bill Hesterley, Tro D'Ambrosio, Lewis Hower

Working on the principle of "Give a man a fish vs. Give a man a business where he can teach a few friends how to fish". Co-curricular credits (through the business school). They do not foresee any degrees or certificates being offered. Privately funded

Motion: Approve the creation of James L. Sorenson Global Impact Investing Center

Vote: Approved unanimously