Present:  Mark C., Vince, V., Mark F., Christel K., Sue C., Randy W., Rich K., Louise J., Carol N., Joan M.

Absent:  Dianne N.

1. Approval of previous minutes (02/25/2008) – Document #1
   Christel moved (Mark F. 2nd) to accept the minutes as presented. Motion carried.

Reminders/FYI

2. Graduate Student Mini Grants
   • 2nd Call: Deadline – April 1, 2008
     Joan sent a reminder to Graduate Faculty and Students.

3. MnSCU Grad Council Meeting on 4/18/2008
   ITV at BSU since Christel cannot physically attend. Sue will be able to attend on campus.

Updates (if applicable)

• none

Business

4. Curriculum Proposals:
   • ED (MS/MEd) 07-08 #10 – Documents #2-4
     A ‘mock’ proposal could be included in the ED 6100…majority of the Professional Education Graduate Faculty voted to include this piece of it.

     It was Christel’s understanding from Wendy that the host Dept can adjust their curriculum to fit the needs of the Dept. The other Depts that use these courses must make necessary adjustments to meet the needs of their students. Other affected Depts. should initiate contact with the host Dept to collaborative possible adjustments.

     Louise J. moved (Rick 2nd) that Sue notify the Depts affected by the changes in this proposal and allow them to respond within the next two weeks with any issues. (motion carried)

5. Increase application fee and graduation fee: currently $20 and $10, respectively. (JM)
   a. Christel moved (Louise J. 2nd) that since the majority of the administrative costs come through the School of Graduate Studies that all income should come back to the School of Graduate Studies in its entirety. Motion carried.
   b. Mark F. moved (Randy 2nd) to increase the admission and graduation fee to $35 and $20, respectively. Mark C. moved (Vince V. 2nd) to table motion until item 5a has been addressed. Motion carried.
6. Increase GA stipends
   2006-07 increased to $8,250; 2007-08 increased to $8,500; Issue was to connect the increase in adjunct pay to GA pay; if the IFO contract is ratified 2007-08 will increase to $1,025 and 2008-09 to $1,200;
   Continue discussion next meeting.

Meeting adjourned at this time. The next meeting will be Monday, March 31, 2008

7. Guidelines/Recommendations for Advisors, for Oral Exam?
8. Other Business