### Graduate Studies Council Meeting Minutes

**Meeting Date:** January 16, 2013  
**Called to Order:** 2:00 pm  
**Meeting adjourned:** 3:00pm

**Participants:** Tam Vu, Nalini Yadav, Jan Zulich, Cathy Zenz, Aaron Jacobs, Scott Saft, Mahealani Jones, Kenneth Morris, Brian Bays, Daniel Brown, Donald Price

**Apologies:** Bryan Kim, Michael Shintaku, Edward Fisher, Kay Daub

#### Agenda

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<th>Discussion Topics</th>
<th>Decision/Action Taken</th>
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| **Approval of Minutes**                                                          | Motion: Tam Vu  
Second: Aaron Jacobs                                                                 |
| The discussion topics this meeting were: MAILCE self-study, Graduate council charter |                                                                                      |
| **Discussion of the MAILCE self-study**                                         | Motion: Tam Vu  
Second: Aaron Jacobs                                                                 |
| Kenneth Morris raised the MAILCE self-study to see if members had reviewed the study and the revisions. If so, the Mailce study can transition from provisional to established status. | 6 yes, 0 No, 0 Abstain  
The council recommended the Mailce self-study be approved to transition from provisional to established status.  
Scott Saft took the results to the college and the VCR was in attendance so the approval can move forward. |
| **Discussion of the Graduate Council Charter**                                   | Motion: Jan Zulich  
Second: Tam  
6 Yes, 0 No, 0 Abstain  
The council approved the charter and it will be sent to the VCR and then congress for approval |
| Kenneth Morris raised obtaining approval of the revised Graduate Council charter |                                                                                      |