Call to Order
The meeting was called to order at 1:00 p.m. with the Vice-Chair, Dr. David Williams, presiding.

Review and Approval of May 18, 2009 Minutes
The previous minutes were not available.

Chair’s Report
Dr. James Strange was absent. Dr. Williams deferred to the Dean for the Dean’s Report.

Dean’s Report
Dr. Karen Liller reported
  • The Graduate School would like to highlight any great information on your students and faculty. Send an email to tron@grad.usf.edu with the information so we may help promote your students and program.
  • The new Graduate School website continues to be improved upon and requested Council members to peruse it at their leisure for a wealth of information.

Committee Reports
  • Annual Reports - Carol Hines-Cobb presented the Committee Annual Reports which are posted online.
    o The Policy Report is 58 pages long with all track changes noted for each policy revision.
    o The Curriculum Report has the approval dates split out for the corresponding Catalog Year.
    o Dr. Richard Pollenz reviewed the Fellowship Report and stated that we need to secure more national awards for our students, so increased efforts were being made in that direction. He briefly reviewed the Outstanding Thesis and Dissertation Nomination process for this year, noting that there is increased information required for the nomination with a deadline of September 18. The next nomination cycle will be for summer/fall/spring.
  • There were no individual Committee Reports.

Adjournment
There being no other business, the Council adjourned at 1:54 p.m.