
Excused absences: Mary Walker, Chi Lee, Julie Banderas, Jimmy Adegoke, Michael Smith

1. The minutes of September 18, 2009 were approved.

2. Announcements
   Dr. MacQuarrie shared some of the discussion and results that took place during the North Central committee’s accreditation team visit earlier this week.

3. Report of Subcommittees on actions taken on pending applications for appointment or reappointment to the Doctoral Faculty and/or Graduate Faculty, and reports on pending discipline-specific criteria. The following actions were reported:

   Social and Behavioral Sciences Subcommittee (Larry Garrison, Chair)
   Revised discipline-specific criteria from the Department of Economics was approved.

   Natural and Physical Sciences Subcommittee (_________, Chair).
   No applications or criteria.

   Humanities and Arts Subcommittee (_____________, Chair)
   No applications or criteria.

4. Graduate/Doctoral Faculty Appointment Procedure
   Council members further discussed the revised proposal (rev. 5.0). Dr. MacQuarrie will incorporate items from today’s discussion and distribute a revised version.

Meeting adjourned at 3:00pm.