GRADUATE COUNCIL MINUTES January 9, 2009 9:00 a.m.

Present: Dr. Donna Luse (Chair), Dr. Jack Palmer, Dr. Ron Hill, Dr. Bob Cage, Dr. Johanna Boult, Dr. Rob Hanser, Dr. Laurie Babin, Dr. Julie Guernsey-Shaw, Dr. Paul Sylvester, Dr. Kim Marie Tolson, Dr. Thomas Hodge, Dr. Lisa Colvin [ex officio], Dr. Mark Doherty (Secretary)

The meeting came to order at 9:00 a.m.

I. <u>Graduate Faculty Recommendations</u>

Clark, Augusta, Ph.D., Associate Professor of Educational Leadership was approved for member of the Graduate Faculty.

Associate Member

Parish, Roy C., Pharm.D., Professor of Clinical and Administrative Sciences was tabled

Soileau, Tammy, M.A., Instructor of Speech-Language Pathology was approved as an associate member of the Graduate Faculty.

Williams, Christopher, Ph.D., Adjunct Assistant Professor of Biology was approved as an associate member of the Graduate Faculty.

II. Curriculum Proposals

THE COLLEGE OF BUSINESS requests:

Presenter:	Dr. Dr. Donna Luse
Action:	The proposal would remove Economics 410 from the Graduate Catalog.
Current Descrip	
Credit Hours:	
Level: Graduate	
Activity Type:	
Maximum Hours	
To Be Earned:	
Cross-Listed:	
Change	
Effective:	
First Term	
Offered:	
Last Term	
Offered:	
Offered	
Fixed/Variable:	

Variable Range:	
Abbreviated	
Course	
Title:	
UGC Decision:	Approved
Notes:	Found on page 114 of current Graduate catalog

III. Student Appeals

The appeal from Dvawn Hurd (College of Education and Human Development) for continuation in graduate studies in Education Leadership was approved. The student needs to reenroll in LEC 701. The student needs to complete the required coursework for LEC706 and EDLE 535 to remove the Incomplete grades.

IV. Miscellaneous

<u>Issue 1:</u> The committee discussed whether to propose a recommendation for graduate faculty to be able to submit In Progress (IP) grades for students who previously would have been required to have had an Incomplete (I) grade.

<u>Issue 2:</u> Remaining Graduate Assistant funds total roughly \$200,000 funds. It was recommended that those who have funds should encumber funds now for the summer I semester.

<u>Issue 3:</u> A draft copy of the Graduate Council By-laws was distributed to the Council members for review with expected updates.

<u>Issue 3:</u> There is a potential for dual enrollment courses to be required to have two syllabidemonstrating the differences between the undergraduate and graduate course requirements.

<u>Issue 4:</u> Pay Time Periods (5 months in fall rather than 4 months) for Graduate Assistants is being investigated by the Council ex-officio.

<u>Issue 5:</u> Graduate catalog changes do not require the completion of forms. Interested persons should work with the Graduate School Office.

Issue 6: GA and GWS orientation is January 16, 2009 (9:30 am) Sub B and C.

The meeting adjourned at 9:55 a.m.

Mark Doherty
Council Secretary