GRADUATE COUNCIL MINUTES
June 19, 2014 at 3:30 P.M.
Hemphill Hall, Rm. 316

Present: Johanna Boult [Chair], Leonard Clark, Amal Kaddoumi, Kim Tolson, Jana Giles, Paul Sylvester, Carl Kogut, Donna Luse, Robert Hanser

Absent:

I. Preliminary, Old, or Initial Business
   a. The minutes for May 29, 2014 meeting were APPROVED.

II. Graduate Faculty Recommendations
   a. Mapp’s application for Member of the graduate faculty was APPROVED.
   b. Park’s application for Member of the graduate faculty was APPROVED, on conditions that have also been approved for Adjunct status (should happen first).

III. New Business
   a. MFT faculty: Previous online vote also needs to be accounted for in the minutes. Final tally was not sent, but all votes were unanimous.
   b. Montuori was APPROVED for Clinical Status.
   c. Discussion regarding other faculty requests: We specifically created the Clinical Status to address the needs of the MFT program.
   d. Response to the applications submitted, the council has APPROVED the following:
     i. We approve them for Associate with their current materials. In order to be considered for Clinical or Full, they would need to resubmit their applications, with:
        ii. Evidence that they have directed graduate students at the Master’s level or above
        iii. Evidence of scholarly production such as published refereed journal articles, book chapters, or a book, not only presentations
        iv. It was agreed, in an email vote, that the language of the requirements in the official form should be changed to the following:
           Clinical member: (a) earned terminal degree in field of specialization, (b) adjunct or visiting professor who has a record of appropriate clinical experience, (c) evidence of scholarly activities (such as published, refereed journal articles; book chapters; books) and professional activities, and (d) previously served as a graduate Associate Member at ULM or comparable accredited university. A clinical member can serve as a member of graduate advisory committees; chair and direct field studies, theses, and dissertations; and teach graduate courses.
   e. To notify the MFT program that Justin Moore does not have Full Graduate or Clinical Faculty status, and has not been approved for that status, and therefore is not qualified
to chair theses and dissertations. The Council recommends his removal as chair because his serving is a violation of university policy.

IV. Meeting Adjourned at 4:56 P.M.