

GRADUATE COUNCIL MINUTES

November 12, 2008

3:30 p.m.

Present: Dr. Donna Luse (Chair), Dr. Jack Palmer, Dr. Ron Hill, Dr. Bob Cage, Dr. Johanna Boulton, 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. Graduate Faculty Recommendations

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:

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|-----------------------------|--|
| Presenter: | Dr. Donna Luse |
| Action: | The proposal would remove Economics 410 from the Graduate Catalog. |
| Current Description: | |
| 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: | <i>Found on page 114 of current Graduate catalog</i> |

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 re-enroll in LEC 701. The student needs to needs to complete the required coursework for LEC706 and EDLE 535 to remove the Incomplete grades.

IV. Miscellaneous

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

Issue 2: 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.

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

Issue 3: There is a potential for dual enrollment courses to be required to have two syllabi demonstrating the differences between the undergraduate and graduate course requirements.

Issue 4: Pay for Graduate Assistants is being investigated by the Council ex-officio.

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

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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.

A handwritten signature in black ink, appearing to read "Mark Doherty". The signature is fluid and cursive, with the first name "Mark" and last name "Doherty" clearly distinguishable.

Mark Doherty, Graduate Council Secretary