Graduate Council Minutes

February 13, 2012

Members Present: Gwendolyn Jones Harold (Chair), Richard Pearce-Moses, Deborah Deckner, Patricia Smith, Greg McNamara, Robert Vaughan, Tom McIlwain, Joe Johnson, Linda Nash, Betty Lane, William Hong, and Judith Ogden

Members Not Present: Craig Hill, Lynn Stover, and Mari Roberts

Meeting called to order by Dr. Harold at 2:00 p.m.

The minutes from October 10, 2011 and November 21, 2011 Graduate Council meetings were reviewed. A motion to approve the minutes for both meetings was made by McIlwain, seconded by Nash, and approved by the Council

The committee reviewed the graduate faculty applications listed below:

* Shayla Mitchell (Ph.D.), College of Arts and Sciences, (Full Status) – recommendation to approve was made by Pearce-Moses, seconded by McIlwain, and approved by the Council.
* Erica Dotson (Ph.D.), College of Arts and Sciences, (Associate Status) – recommendation to approve was made by Nash, seconded by Johnson, and approved by the Council.
* Elliot Krop (Ph.D.), College of Information and Mathematical Sciences, (Full Status) – recommendation to approve was made by Johnson, seconded by Hong, and approved by the Council.

Announcements

* Dean Harold spoke of the need to create an Academic Honesty subcommittee to review the policies and procedures related to plagiarism and academic honesty. The Academic Honesty subcommittee members are Robert Vaughan, Judith Ogden, Betty Lane, Tom McIlwain and Patricia Smith. These individuals will present a recommendation of changes to the current policies and procedures at the April 2012 Graduate Council meeting.
* The Graduate Council by-laws committee membership was revised. The new members of this committee are Deborah Deckner, Joe Johnson, Richard Pearce-Moses, and Greg McNamara. The committee will present a recommendation for new by-laws at the April 2012 Graduate Council meeting.
* Dr. Greg McNamara asked to have the MALS non-thesis proposal tabled.
* Dean Harold indicated the graduate faculty workload policy is currently being discussed at the Deans meetings. There is no written policy yet as this issue is just in the initial discussion stage.
* The March 2012 Graduate Council meeting was cancelled. The next Graduate Council meeting is Monday, April 9, 2012.

Meeting adjourned at 2:48 p.m.

Respectfully Submitted by Elizabeth Taylor