Graduate Council Minutes

June 11, 2012

Members Present: Robert A. Vaughan (Chair), Patricia Smith, Tom McIlwain, Linda Nash, Betty Lane, Craig Hill, Mari Roberts, Celeste Walley-Jean, Ruth Caillouet (for Mari Roberts), Judith Ogden and Randy Rosenburg.

Members Not Present: Richard Pearce-Moses, Deborah Deckner, Lynn Stover, and William Hong

Meeting called to order by Dr. Harold at 2:10 p.m.

The minutes from May 8, 2012 Graduate Council meeting was reviewed. A motion to approve the minutes was made by Nash, seconded by Smith, and approved by the Council.

The committee reviewed the graduate faculty applications listed below:

* Steve Spence (Ph.D.), College of Arts and Sciences, (Full Status) – recommendation to approve was made by McIlwain, seconded by Walley-Jean, and approved by the Council.

Dr. Vaughan discussed some possible revisions to the Faculty Senate/Graduate Council relationship proposal. He indicated a needed add to the proposal a justification why Graduate Directors should be on the Faculty Senate Graduate Council subcommittee. There is a concern that there is more appointment than elected members on this committee. It was mentioned that perhaps the program coordinators would have their respective college/department give their endorsement of the individual. Dr. Vaughan indicated the discussion of the issue would continue at the next meeting.

Ruth Caillouet presented the preliminary M.Ed. degree program proposal to the Council. She discussed the history of the proposal and asked the committee for feedback. It is a 36 hour degree program with a thesis option, but they are also working on a non-thesis option. She indicated the full proposal will be brought to the Council at the July meeting for approval.

Dr. Vaughan indicated the plagiarism and student conduct records agenda items would be tabled until the next meeting due to the late hour.

The July Graduate Council meeting was cancelled since there was only one agenda item. The agenda item, the M.Ed. degree proposal, was voted and approved electronically.

Meeting adjourned at 3:15 p.m.

Respectfully Submitted by Elizabeth Taylor