Graduate Council Minutes

August 13, 2012

Members Present: Robert A. Vaughan (Chair), Patricia Smith, Tom McIlwain, Linda Nash, Betty Lane, Craig Hill, Celeste Walley-Jean, Mari Roberts, Richard Pearce-Moses, Deborah Deckner, William Hong, Ali Dadpay and Randy Rosenburg.

Members Not Present: Lynn Stover

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

The minutes from June 11, 2012 Graduate Council meeting were reviewed. A motion to approve the minutes was made by Wally-Jean, seconded by Nash, and approved by the Council.

The committee reviewed the graduate faculty applications listed below:

* Debra Cody (Ph.D.), College of Health, (Associate) – recommendation to approve was made by McIlwain, seconded by Walley-Jean, and approved by the Council.
* David Williams (Ph.D.), College of Information and Mathematical Sciences, (Affiliate for three years) – recommendation to approve was made by Nash, seconded by Pearce-Moses, and approved by the Council.
* Lisa Holland-Davis (Ph.D.), College of Arts and Sciences, (Affiliate for three years) – recommendation to approve was made by Deckner, seconded by Hong, and approved by the Council.

In discussing the affiliate faculty status qualifications, the Council modified the description to now read:

Visiting Faculty, Temporary Faculty, Adjunct Faculty, Emeritus

Faculty, or other faculty with particular expertise or qualifications

who have the recommendation of their college and whose

professional activities otherwise qualify them for consideration, may

also be proposed for Affiliate Membership of the Graduate Faculty.

These individuals must be recommended by the Graduate Program

Director and the Dean of their College and approved by the Graduate Council.

A motion to modify the current qualifications to the qualifications listed above was made by Pearce-Moses, seconded by Deckner, and approved by the Council. The Graduate Faculty qualifications on-line will be updated with this new description of the “Affiliate” graduate faculty status.

Deborah Deckner presented the course proposals for PSYC 6700: Graduate Directed Readings. A motion to approve the proposal and the description changes was made by McIlwain, seconded by Nash, and approved by the Council.

In reviewing the Graduate Council/Faculty Senate relationship proposal, the Council requested the document be forward to Faculty Senate for inclusion on the next available agenda.

The Council decided the date and time (second Monday at 2 pm) for the Graduate Council meeting will remain the same for the next year.

The Council agreed the best time for a general graduate faculty meeting is in spring and selected March 29, 2103 at 12 noon – 1:00 p.m. for the next meeting.

Meeting adjourned at 3:00 p.m.

Respectfully Submitted by Elizabeth Taylor