Graduate Council Minutes November 18, 2005

The Graduate Council met at 2:00 p.m. in the Walker Library Conference Room. Chair Jeff Walck presided.

I. Call to Order

Members present: Stuart Bernstein, Michael Hein, Zeny Panol, Phillip Phillips, Jonathan Sanders, Saleh Sbenaty, Marc Singer, Amy Staples, and Jane Williams

II. Announcements

- A. Dr. Jeffrey Walck Chair
 - Dr. Walck handed out updated lists of Graduate Council and sub-committee members
- B. Dr. Abdul Rao
 - Not present
- C. Dr. Pamela Knox
 - Not present

III. Approval of Minutes - October 28, 2005

A motion was made to accept the minutes of the October 28, 2005 meeting. The motion was seconded and carried.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review

Dr. Stuart Bernstein

 Consent calendar attached – Dr. Bernstein noted the following additions to the consent calendar: Nancy Keese – Adjunct Membership; Will Canak – Full Re-Appointment. A motion was made to accept the consent calendar as amended above. The motion was seconded and carried.

B. Student Affairs and Travel Jonathan Sanders

- No additional travel applications were received.
- The meeting with Dr. Knox to discuss the application process for the Graduate Research & Scholarship Program had to be cancelled and will be rescheduled.

C. Policies and Procedures

Dr. Ken Blake

No report

D. Graduate Program Review

Dr. Michael Hein, Chair

 The committee selected the reviewers for the History, Criminal Justice and Sociology programs as well as published standards for all reviewers.

V. Old Business

Jonathan Sanders reported on the Student Government Organization (SGO) plans for a one-day graduate orientation. They are proposing an online "fireside chat" with Dr. McPhee; a survival guide to graduate school to include a tour of the campus, tables for parking services and advisors, the ability to have ID's made at orientation. The orientation should be held each semester (fall and spring) on the Wednesday the week before classes start.

VI. New Business

 Handouts from Dr. Knox entitled "Best Practices in Teaching Program for Graduate Assistants and Associates" were handed out for informational purposes.

There being no further business the meeting was adjourned.

Respectfully submitted: Lynn Parker

Recording Secretary

/lp

Graduate Council – Consent Calendar November 18, 2005

Graduate Faculty Membership

Adjunct Membership

Nancy Keese / Elementary & Special Education

<u>Associate Membership – Initial Appointment – Level 2</u>

James B. Hart / Mathematical Scienes Dennis Powell / Criminal Justice Kevin Smith / Sociology & Anthropology

<u> Associate Membership – Initial Appointment – Level 1</u>

Cedric Dent / Music Jamila McWhirter / Music Larry Burriss / Journalism

Full – Initial Appointment

Leigh Ann McInnis / Educational Leadership Robert Petersen / English

Full – Re-Appointment

Foster Amey / Sociology & Anthropology William Canak / Sociology & Anthropology Janice Leone / History Sesan Kim Sokoya / Management & Marketing Brandon Wallace / Sociology & Anthropology Robert Wyatt / Journalism

<u>Doctoral – Re-Appointment</u>

Mark Anshel / Health & Human Performance

Curriculum Changes

Health & Human Performance

Course Number / Title Change:

PHED 5910 Kinesiology – change title to Applied Kinesiology and Biomechanics, effective spring 2006

Proposed New Courses:

EXSC 6810 Cardiovascular Exercise Physiology, 3 credit hours, effective spring 2006

ETIS

Proposed New Course:

ET 5915 Technical Project Management and Soft Skills, 3 credit hours, effective spring 2006

Psychology

Proposed New Course:

PSY 6785 Principles of Behavior Analysis, 3 credit hours, effective fall 2005