

GRADUATE COUNCIL MINUTES

September 21, 2012

The Graduate Council met at 1:30 p.m. in the 1st Floor Conference Room of the Sam Ingram Building. Chair Kevin Donovan presided.

I. Call to Order

Members present:

Joseph Akins, Vaughn Barry, Helen Binkley, Carol Boraiko, Nita Brooks, Larry Burriss, Michael Chappell, Vince Cobb, Amy Harris, Robin Lee, Lauren Price, Jason Reineke, Craig Rice, Jim Rust, Jay Sanders, Katie Stringer, Jim Williams

Ex-Officio/Guests present:

Michael Allen, Dean, College of Graduate Studies
Peter Cunningham, Associate Dean, College of Graduate Studies
Amy Sayward, Faculty Assistant to the Dean
Janet Kelly, Enrollment Management Specialist, College of Graduate Studies
Jill Austin, Chair, Management and Marketing

II. Announcements

A. Dr. Kevin Donovan, Chair

Dr. Donovan opened the meeting with introductions.

B. Dr. Michael Allen, Dean, College of Graduate Studies

Dr. Allen welcomed the members of the Council.

Dr. Allen reported that there were 20 PhD graduates this past year. Dr. Allen noted that we will continue to monitor doctoral degree conferrals as it directly affects our Carnegie classification. In order to increase graduate student enrollment, the College of Graduate Studies is working to develop new graduate programs. The CGS is also engaged in increasing the number of students in cohort groups.

C. Dr. Peter Cunningham, Associate Dean, College of Graduate Studies

Dr. Cunningham noted that the new electronic version of the graduate catalog should be ready to go live in about two weeks.

Dr. Cunningham reported that the Graduate Student Handbook is currently being formatted so that it should be available on the website in one week.

Dr. Cunningham introduced Ms. Janet Kelly as the Enrollment Management Specialist for the College of Graduate Studies.

III. Approval of minutes from last meeting—May 18, 2012

A motion was made to accept the minutes of the May 18, 2012. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review Dr. Amy Harris, Chair

- Consent Calendar attached
- *A motion was made to accept the consent calendar. The motion was seconded and passed.*
- Proposal to establish a M.S. in Management offered through the Management and Marketing Department – Implementation Date: Fall 2013
- *A motion was made to accept the proposal to establish a M.S. in Management. The motion was seconded and carried.*

B. Student Affairs and Travel Dr. Helen Binkley, Chair

- No report

C. Policies and Procedures Dr. Vince Cobb, Chair

- Dr. Cobb noted that last spring this committee was charged with reviewing the criteria for graduate faculty membership. The committee will continue to do research and gather information from peer institutions as to the rigor of their graduate faculty membership criteria.

D. Graduate Program Review Dr. Larry Burriss, Chair

- Dr. Burriss noted that there are three graduate programs up for review this academic year: Professional Studies - MPS (RODP), Economics MA, and Economics PhD. There was some discussion as to whether the RODP should be left to conduct their own review or be included in the same fashion that all other graduate program reviews are conducted. The general

consensus from the Council was for the RODP to be reviewed as the others graduate programs are reviewed.

V. Old Business

- None

VI. New Business

Election of Vice-Chair

Nominations were accepted for Vice-Chair of the Graduate Council. Dr. Amy Harris was nominated. A motion was made to accept the nomination of Dr. Harris as Vice-Chair. The motion was seconded and approved.

There being no further business the meeting was adjourned.

Graduate Council – Consent Calendar September 21, 2012

Graduate Faculty Membership

Adjunct

Michelle G. Arnold / Educational Leadership
Rosemarie Mincey / Educational Leadership
Sandra G. Sanders / Educational Leadership

Associate

James M. Beeby / History
Timothy C. Dunne / Management and Marketing
Cary A. Greenwood / Journalism
Ronda Henderson / Business Communication and Entrepreneurship
Terry L. Hunt / Aerospace
Zhen Li / Management and Marketing
Marva S. Lucas / University Studies
Henrique G. Momm / Geosciences
David A. Otts / University Studies
Greg W. Schmidt / Psychology
Lee M. Wade / Criminal Justice
Paul J. Williamson / Nursing

Full Initial

Dwight E. Brooks / Journalism
Mark A. Jackson / English

Full Reappointment

David W. Gore / Engineering Technology
Tracey R. Huddleston / Elementary and Special Education
Donald A. Nelson / Mathematical Sciences
Deborah W. Newman / Criminal Justice
David L. Rowe / History

Doctoral Initial

Steven Estes / Health and Human Performance
Adam D. Rennhoff / Economics and Finance
Christoph Rosenmuller / History
Louis L. Woods / History

Doctoral Reappointment

Helen M. Binkley / Health and Human Performance
Pippa E. Holloway / History

Curriculum Changes

Music

Proposed New Courses

- MUHL 5540 History of Black Gospel Music, 3 credit hours, effective Spring 2013
MUHL 5550 Hip-hop Music and Culture, 3 credit hours, effective Spring 2013
MUHL 5810 Women in Music, 3 credit hours, effective Spring 2013

Educational Leadership

Proposed New Course

- SPSE 6715 Applied Research & Practice in Teaching English as an International Language,
3 credit hours, effective Fall 2013

Management and Marketing

Proposed New Degree

- Master of Science in Management, effective Fall 2013