GRADUATE COUNCIL MINUTES December 14, 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, Helen Binkley, Nita Brooks, Larry Burriss, Michaele Chappell, Vince Cobb, Amy Harris, David Penn, Jim Rust, Jay Sanders, Katie Stringer, and Jim Williams

Ex-Officio/Guests present:

Peter Cunningham, Associate Dean, College of Graduate Studies Amy Sayward, Faculty Assistant to the Dean

II. <u>Announcements</u>

A. Dr. Kevin Donovan, Chair

Dr. Donovan opened the meeting.

B. Peter Cunningham, Associate Dean, College of Graduate Studies

Dr. Cunningham reported that at the December 15th commencement, we will confer: 2 Doctoral degrees, 19 Education Specialist degrees, and 270 Master's degrees.

Dr. Cunningham gave a status update of new degree proposals. The M.S. in Management program proposal is still awaiting confirmation from TBR and THEC. The Letter of Intent for the Doctor of Nursing Practice (DNP) has been submitted again. Dr. Amy Sayward is working on the draft Letter of Intent for the M.A. in Liberal Arts.

Dr. Cunningham referenced President McPhee's Enrollment Management Strategic Plan. Over the next five years, the enrollment management plan calls for a 15% increase in enrollment.

Drs. Allen and Cunningham attended the annual Council of Graduate Schools meeting on December 5th-8th. Nationally, graduate enrollment is down for the second year in a row.

Dr. Cunningham distributed the new Graduate Studies brochure and a couple of the individual graduate program one-page brochures.

C. Amy Sayward, Faculty Assistant to the Dean

Dr. Sayward reported on the progress toward electronic submission of theses and dissertations. Students will begin completing the submission process entirely online in the spring 2013 semester. The College of Graduate Studies and the library will no longer require students to purchase bound copies of their theses and dissertations.

III. <u>Approval of minutes from last meeting—November 16, 2012</u>

A motion was made to accept the minutes of the November 16, 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.

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

• Dr. Binkley reported that the Graduate Faculty and Student Travel funds are depleted for this fiscal year.

C. Policies and Procedures Dr. Vince Cobb, Chair

• Dr. Cobb reported that this committee will meet again to explore any possible changes to our current graduate faculty membership criteria.

D. Graduate Program Review Dr. Larry Burriss, Chair

• Dr. Burriss reported that the M.A. and Ph.D. in Economics will be reviewed in the spring. Dr. Cunningham noted that Dr. George Selgin from the

University of Georgia was no longer available to conduct the review. So we are in the process of scheduling Dr. Dennis Jansen of Texas A & M University as the external reviewer.

V. Old Business

• None

VI. <u>New Business</u>

• Dr. Vince Cobb voiced concern about Graduate Studies not having enough funds to support student and faculty travel throughout the fiscal year. Katie Stringer suggested that graduate students seek out travel funding through the Student Government Association.

There being no further business the meeting was adjourned.

Graduate Council – Consent Calendar December 14, 2012

Graduate Faculty Membership

<u>Adjunct</u>

Susan K. Bradley / Accounting Caresa Brooks / Dyslexic Studies Amy J. Farrar / Accounting Pamula Hagan / Elementary and Special Education Angela Pharris / Social Work Tracy L. Smith / Accounting Kelly Symonds / Nursing Donna L. Wright / Educational Leadership

<u>Associate</u>

Mary Beth Asbury / Speech and Theatre Tammy Bahmanziari / Accounting Rajesh K. Barnwal / Mathematical Sciences David Carleton / Political Science Stanley J. Clark / Accounting Warner Cribb / Geosciences Lara W. Daniel / Accounting Rebekah A. Heath / Accounting James A. Henry / Geosciences Mark E. Jobe / Accounting Horace E. Johns / Accounting / Vatsala Krishnamani / Mathematical Sciences Lisa G. Langenbach /Political Science Nancy J. McCormick / Mathematical Sciences Robb A. McDaniel / Political Science G. Robert Smith, Jr / Accounting John G. Wermert / Accounting Anne M. Wilkins / Accounting

Full Initial

Tammie S. Brown / Educational Leadership Jason M. DeBacker / Economics and Finance Amy Harris / Computer Information Systems Christopher R. Harris / Electronic Media Communication Mary E. Phillips / Accounting Ariana Postlethwait / Social Work Michael H. Rice / Foreign Languages & Literature Gretchen R. Webber / Sociology & Anthropology Min Zhao / Economics and Finance

Full Reappointment

Charles H. Apigian / Computer Information Systems Thomas J. Cheatham / Basic and Applied Sciences Carol L. Clark / Computer Information Systems Jeff Clark / Computer Information Systems Stanley E. Gambill / Computer Information Systems Timothy H. Greer / Computer Information Systems Wen-Jang Jih / Computer Information Systems Melinda Korzaan / Computer Information Systems Jong-Sung Lee / Computer Information Systems Angela G. Mertig / Sociology & Anthropology Steven A. Morris / Computer Information Systems Mirza B. Murtaza / Computer Information Systems Scott J. Seipel / Computer Information Systems Patricia S. Wall / Accounting Terry J. Ward / Accounting

Doctoral Initial

Lynn Boyd / Biology

Doctoral Reappointment

Charles L. Baum / Economics and Finance Albert E. DePrince / Economics and Finance Christopher C. Klein / Economics and Finance

Curriculum Changes

Educational Leadership

Other - Change in Title of Concentration

Change the name of the concentration for the Professional Counseling major from Mental Health Counseling to Clinical Mental Health Counseling, effective Spring 2013

Other - Change Catalog Description

Change catalog descriptions of the following: To be effective Spring 2013

LIBS 6110, LIBS 6120, LIBS 6170, LIBS 6200, LIBS 6511, LIBS 6960

Health and Human Performance

Proposed New Course

HHP 6620/7620 Foundations of Qualitative Inquiry in Health and Human Performance, 3 credit hours, effective Fall 2013

HHP 7740 Meta-Analysis, 3 credit hours, effective Fall 2013

Course Title Change, Catalog Description and Course Revision

HHP 7060 Change title of Field Work or Laboratory Experiment in Human Performance to Research Practicum in Human Performance, 1-6 credit hours, effective Spring 2013

Other – Change Catalog Description

Change catalog description for HHP 7080, effective Fall 2013

Course Title Change, Change in Credit Hours, Catalog Description and Course Revision

HHP 7600 Change title from Practicum in Human Performance to Teaching Practicum in Human Performance; change from 2 to 3 credit hours (repeatable up to 6 cr hrs), effective Spring 2013

Non-Substantive Revisions in Curriculum of Existing Major, Minor, Emphasis

Change in degree requirements for the PhD in Human Performance, effective Fall 2013