

GRADUATE COUNCIL MINUTES

January 30, 2008

The Graduate Council met at 9:00 a.m. in the 1st Floor Conference Room of the Sam Ingram Building. Philip Phillips presided as Chair.

I. Call to order

Members present:

Cosette Collier, Teresa Davis, Kevin James, Saleh Sbenaty, Ron Ferrara, Jackie Eller, Mary Lou Veal, and Jane Williams

II. Announcements

A. Dr. Philip Phillips, Chair

Dr. Phillips welcomed everyone back to the first meeting of the New Year.

III. Approval of minutes from last meeting—December 12, 2007

A motion was made to accept the minutes of the December 12, 2007 meeting as amended. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review

Dr. Mary Lou Veal, Chair

- Consent Calendar attached
- *A motion was made to accept the consent calendar. The motion was seconded and carried.*

B. Student Affairs and Travel

Dr. Kevin James, Chair

- Dr. James reported the Graduate Program Enhancement Budget has a balance of \$13445 pending receipt of travel claims. The remaining balance of funds still to be authorized is \$3628. Dr. James noted that these funds will most likely be depleted by the end of February.
- *A motion was made to accept the Graduate Program Enhancement Budget Report. The motion was seconded and carried.*

C. Policies and Procedures

Dr. Jane Williams, Chair

- No report

D. Graduate Program Review
Dr. Teresa Davis, Chair

- No report

E. Catalog Committee
Dr. Jackie Eller, Chair

- Dr. Eller stated the Committee has started the preliminary work to have a survey in place when the catalog is distributed. Feedback will be solicited from around the campus regarding the catalog's appearance, missing information, and policy concerns. The committee will need to be given a deadline to have the corrections/suggestions turned in to the College of Graduate Studies.

V. Old Business

- None

VI. New Business

- None

There being no further business the meeting was adjourned.

Minutes submitted by: Melissa Hawkins, Recording Secretary

Graduate Council – Consent Calendar January 30, 2008

Graduate Faculty Membership

Adjunct

Nolan Barham / Educational Leadership
Janet Jones / Dyslexic Studies

Associate

Sherry Roberts / Business
Robert Lahm / Business
Kathy Hemby-Grubb / Business

Full Initial

Pamela Taylor / Nursing

Curriculum Changes

Human Sciences

Course Number/Title Change(s)

NFS 6200 Metabolism of Carbohydrates, Lipids and Proteins
Change name to Advances in Carbohydrates, Lipids, and Proteins, 3 credit hours,
effective Fall 2008

CDFS 5300 Nursery School Practicum
Change name to Preschool Practicum, 3 credit hours, effective Summer 2008

CDFS 5301 Nursery School Practicum (Lab)
Change name to Preschool Practicum

Health and Human Performance

Inactivation of Course(s)

HLTH 5310 Health Problems of Exceptional Children, effective Summer 2008

HLTH 5290 Corrective Therapy-Clinical Training Program, effective Summer 2008

HLTH 6960 Health Dimensions, effective Summer 2008

Psychology

Proposed New Course(s)

LITS 6011/7011 Neurobiology of Language and Literacy, 3 credit hours, effective Fall 2008

LITS 6021/7021 Cognitive Neuropsychology and Literacy, 3 credit hours, effective Spring 2009

Biology

Course Number/Title Change(s)

BIOL 6270 Cell Metabolism

Change name to Cell Metabolism and Human Disease, 3 credit hours,
effective Fall 2008