GRADUATE COUNCIL MINUTES
December 9, 2011

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

I. Call to Order

Members present:
Kathy Burriss, Larry Burriss, Michaele Chappell, Cosette Collier, Kristen Deathridge, John DiVincenzo, Kevin Donovan, Amy Hennington, Robin Lee, David Penn, Jason Reineke, and Greg Schmidt

Ex-Officio members present:
Michael Allen, Dean, College of Graduate Studies
Amy Sayward, Faculty Assistant to the Dean

II. Announcements

A. Dr. Craig Rice, Chair

Dr. Rice opened the meeting.

III. Approval of minutes from last meeting—November 18, 2011

A motion was made to accept the minutes of the November 18, 2011 meeting. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review
   Dr. Greg Schmidt, Chair

   • Consent Calendar presented

   • A motion was made to accept the consent calendar. The motion was seconded and passed.

B. Student Affairs and Travel
   Dr. Jason Reineke, Chair

   • Dr. Reineke reported that there is enough funding left for about 14 students in the Graduate Program Enhancement budget.
C. Policies and Procedures  
Dr. Kathy Burriss, Chair

- The committee had recently been charged with drafting a policy which requires persons teaching dual-listed courses to hold the terminal degree. Dr. Burriss and the committee expanded upon Part E of the SACS Faculty Credential Guidelines (see bold portion below). As some disciplines do not have degrees beyond the master’s level, the committee determined it best to include the following language in the policy: Faculty teaching graduate and post-baccalaureate course work: earned doctorate/terminal degree in the teaching discipline or a related professional experience may be equated to a traditional terminal degree.

D. Graduate Program Review  
Dr. Larry Burriss, Chair

- No report

V. Old Business

- None

VI. New Business

- Dr. Rice asked for three volunteers for the January 10th meeting of the Graduate Academic Suspension Appeals Committee. Drs. Kathy Burriss, Larry Burriss, and Kevin Donovan volunteered.

There being no further business the meeting was adjourned.
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Graduate Faculty Membership

Associate
Christine J. Kim / Music

Doctoral Initial
Amy M. Elleman / Elementary & Special Education

Curriculum Changes

Elementary and Special Education

Course Title Change
Change the course title of ELED 6500, Learning and Teaching, to The Science of Learning and Teaching, three credit hours, effective Spring 2012

Proposed New Course
ELED 6360/7360  Introduction to Quantitative Methods, three credit hours, effective Fall 2012

ELED 6460/7460  Contemporary Literacies, three credit hours, effective Fall 2012

Economics

Proposed New Courses
ECON 7810  Industrial Organization I, three credit hours, effective Spring 2012
ECON 7820  Industrial Organization II, three credit hours, effective Spring 2012