The Graduate Council met at 2:00 p.m. in Ingram 101. Vice-Chair Jennifer Vannatta-Hall presided.

I. Call to Order

Members present:
Carol Boraiko, Ginny Dansby, Kathleen Darby, Josh Howard, Robert Kalwinsky, Steve Livingston, Pamela Morris, Dwight Patterson, Lencie Plancher, Brian Robertson, Monica Wallace, Jim Williams, and Jeremy Winters

Ex-Officio/Guests present:
Jackie Eller, Interim Dean, College of Graduate Studies
Scott Handy, Interim Associate Dean, College of Graduate Studies
Kathy Boudreau, Professor, Educational Leadership

II. Announcements

A. Dr. Jennifer Vannatta-Hall, Vice-Chair

Dr. Vannatta-Hall opened the meeting.

III. Approval of minutes from last meeting—October 24, 2014

A motion was made to accept the minutes of the October 24, 2014. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review
Dr. Vaughn Barry, Chair

- The November Consent Calendar is attached.

- A motion was made to accept the Consent Calendar. The motion was seconded and passed.

B. Student Affairs and Travel
Dr. Kathleen Darby, Chair

- The committee proposes having the Graduate Student and Faculty Travel Budget of $32,652 separated into two funding sources to support travel
requests for the academic year. One funding source shall be allocated to support travel requests received in the fall semester (August – December). The second funding source shall be allocated to support travel requests received in the spring and summer semesters (January – July). Depending upon the available funding, the fall semester shall represent 60% of available travel funds, and the spring and summer semesters shall represent the remaining 40%. After some discussion with the Council, it was decided to split the available funds into 50% for fall semester and 50% for the spring/summer semester. As part of brainstorming to find ways to best utilize the travel funds for the students’ advantage, Dr. Darby will gather data on how much of the funding is currently being used for faculty travel. Dr. Darby plans to make revisions to the proposal and bring it for review at the December meeting.

C. Policies and Procedures
   Dr. Bichaka Fayissa, Chair

   • No report at this time

D. Graduate Program Review
   Dr. Ginny Dansby, Chair

   • Three graduate programs submitted a list of three recommended reviewers per program. The committee reviewed the CVs and individually ranked the nominees. Dr. Dansby presented the external reviewer rankings.

   Molecular Biosciences PhD
   1. John Nilson
   2. P. Shing Ho
   3. Brett Spear

   Computational Science PhD
   1. Robert Weigel
   2. Max Gunburger
   3. Warren Perger

   Math and Science PhD
   1. Robert Reyes
   2. Dana Zeidler
   3. Renee Schwartz

   • A motion was made to accept the external reviewer rankings as presented. The motion was seconded and passed.
V. Old Business

VI. New Business

There being no further business the meeting was adjourned. The next Graduate Council meeting is scheduled for December 12th.
Graduate Council – Consent Calendar
November 21, 2014

Graduate Faculty Membership

Kimball Bullington / Management and Marketing / PhD
Andrew Burden / Chemistry / PhD
Thomas Jurkanin / Criminal Justice / PhD
Minsoo Kang / Health and Human Performance / PhD
Dennis Powell / Criminal Justice / PhD
Brian Ragan / Health and Human Performance / PhD
Michael Sanger / Chemistry / PhD
William Shulman / Criminal Justice / JD
Cheryl Ward / Management and Marketing / PhD

Adjunct
Perry Blatz / History / PhD
Deborah Cohen / History / PhD

Graduate Curriculum Changes

History

New Courses/Dual-Listed
HIST 6720/7720 Field Methods in Public Archaeology, 6 credit hours, effective Spring 2015
HIST 6730/7730 Research Methods in Public Archaeology, 3 credit hours, effective Spring 2015

Computer Science

Change Admission to Program
Change the prerequisites for admission to the MS program ---

FROM MATH 1910 and 2050, and CSCI 1170, 2170, 3080,3110, 3130, 3160 and 3250
TO MATH 1910 and 2050, and CSCI 1170, 2170, 3080, 3110, 3130, and 3240

Changes to be effective Fall 2015

Other – Change in Course Prerequisites
Change the prerequisites for CSCI 5300, 6250, and 6330
FROM CSCI 3250 TO CSCI 3240 or 3250

Change to be effective Fall 2015
Computer Science continued

Inactivation of Courses
CSCI 5130  Microprocessor Operation and Control
CSCI 6190  Theory of Compilers
CSCI 6550  Introduction to Symbolic and Algebraic Manipulation

Changes to be effective Spring 2015

Literacy Studies

Proposed New Course
LITS 7400  Reading Comprehension: Theoretical Models and Research Methodologies, 3 credit hours, effective Summer 2015

Educational Leadership

Course Inactivation
SPSE 6310  Supervising Student Teachers, effective Spring 2015

Other – New Degree Proposal
Establish an M.S. in Library Science (MLS), effective Fall 2016

Mathematical Sciences

Inactivation of Courses
STAT 5130  Applied Statistics
MATH 6410  Computer-Aided Geometric Design
MATH 6610  Introduction to Graduate Study

Changes to be effective Fall 2015
Engineering Technology

Inactivation of Courses
CM 5320 Arch Computer-Aided Drafting Design
ET 5220 Advanced Metalwork
ET 5280 Computer-Aided Manufacturing: Numerical Control
ET 5340 Design of Machine Elements
ET 5700 Transform Circuit Analysis
ET 5900 Productivity Strategies
ET 5920 Plant Layout & Materials Handling
ET 6240 Advanced Technical Problems Metal
IED 5000 Program Dev Modif Spec Needs Learner
IED 5010 History and Philosophy of Industrial Education
IED 5030 Course Development in Occupational and Technology Education
IED 5040 Methods of Teaching Occupational Technology Education
IED 5060 Organization and Operation of Student Occupational Organizations
IED 5070 Laboratory Organization and Classroom Management
IED 5480 Topics in Industrial Education

Changes to be effective Fall 2014

Sociology and Anthropology

Inactivation of Courses
ANTH 5120 Practicing Anthropology
ANTH 5740 Law and Politics in Traditional Societies
ANTH 5750 Anthropology of Religion
ANTH 5751 Ritual
ANTH 5860 Historical Archaeology
ANTH 5890 Anthropological Theory
ANTH 5940 Ethnographic Field School
***TABLED ITEMS***

**Educational Leadership**

**Course Title Change**
YOED 6540  Problems in Aerospace Education to Topics in Aerospace Education, effective Spring 2015

**Health and Human Performance**

**Course Number/Title Change and Change in Credit Hours**
HLTH 5600/5601  Merge into a 3 hour lecture course, HLTH 5600; change the name from Technology Applications TO Data Management in Public Health

**Inactivation of Courses**
HLTH 5601  Technology Applications Lab

Changes to be effective Spring 2015