

# Graduate Council Minutes

## October 29, 2004



The Graduate Council met at 2:00 p.m. in the President's Conference Room. Chair Michael Hein presided.

### I. Call to Order

Members present: Dr. Michael Hein, Dr. Marc Singer, Dr. Philip Phillips, Dr. Frank Bailey, Dr. William Ilsley, Dr. Jong-Sung Lee, Paul Martin III, Dr. Tom Hutchinson, Dr. Jackie Eller, Dr. Stuart Bernstein, Dr. Jeffrey Walck, Monte Hendrickson, Dr. Norman Weatherby, Dr. Bichaka Fayissa, Dr. Zeny S. Panol

Ex-officio members present: Peter H. Cunningham, Interim Associate Dean College of Graduate Studies,

### II. Announcements

- A. **Dr. Michael Hein**
  - No announcements
- B. **Dr. Abdul Rao**
  - Not present
- C. **Dr. Peter H. Cunningham**
  - Dr. Cunningham announced for Dr. Rao that a search committee is being formed for the Associate Dean of Graduate Studies and would like two members of the Graduate Council on that committee. A motion was made to recommend Dr. Jeff Walck and Dr. Michael Hein to the search committee. The motion was seconded and carried. Dr. Cunningham also informed the committee that MTSU and Dean Rao hosted a retreat (Vision of Excellence) for the Vice Presidents of Research of TBR institutions to draft a vision statement for research for TBR.
  - Dr. Cunningham informed the Council that the Vice-Provost for enrollment management had formed a committee to study current and future enrollment patterns and formulate recommendations for future enrollment management. The Graduate College is involved in this process and letters have gone to all graduate programs requesting information about enrollment. Council members were asked to follow-up with their departments to ensure this material submitted.
  - Dr. Cunningham distributed information about a new proposed Master of Arts in Professional Studies degree being considered by TBR. Dr. Cunningham will represent MTSU on a committee designing this curriculum. All instructional deans have been asked to forward names of faculty members in their colleges to serve on an advisory committee for MTSU to assist Dr. Cunningham in representing MTSU's interests.

### III. Approval of Minutes – October 01, 2004

A motion was made to accept the minutes of the October 01, 2004 meeting. The motion was seconded and carried.

### IV. Sub-Committee Reports

#### A. Graduate Faculty and Program Review

##### Dr. Frank Bailey, Chair

- Consent calendar attached – all items have been recommended for approval with the addition of Beng Guat Ooi. A motion was made to adopt the attached calendar. The motion was seconded and carried.

## **B. Student Affairs and Travel**

### **Dr. Jeffrey Walck, Chair**

- Reported that 11 applications for student travel and 3 for faculty travel were submitted. Travel funds remaining in the account are \$20,821.08.

## **C. Policies and Procedures**

### **Dr. Ken Blake, Chair**

- The Policies and Procedures committee has not met yet this year.

## **V. Old Business**

- None

## **VI. New Business**

- Dr. Eller asked about the possibility of funds being made available to support graduate students travel to conduct their research. Following discussion, it was decided to refer this question to the Student Affairs and Travel Sub-committee for study.
- Dr. Cunningham informed the Council that Dean Rao and he were studying the membership categories and criteria for Graduate Faculty membership. Following a discussion, the Council recommended that the Dean prepare materials and present them to the Policies and Procedures Sub-committee.

There being no further business the meeting was adjourned at 3:30 p.m.

Respectfully submitted: Kim Collins  
Recording Secretary

Approved:  
Abdul S. Rao, Dean

/kc

Graduate Council – Consent Calendar

October 29, 2004

Graduate Faculty Membership

Associate Membership – Initial – Level 1

Susan Hopkirk / English

Divya Saksena / English

Ron Kates / English

Kyle Butler / Educational Leadership

John Dougan / Recording Industry

Tae Choo / Criminal Justice

Monica Wright / Foreign Languages

Millicent Nelson / Management & Marketing

Batoul Modarress / Management & Marketing

Full Membership – Initial Appointment

James Hodgson / Dyslexic Studies

Dennis Papini / Psychology

Beng Guat Ooi/Chemistry

Full Membership – Re-Appointment

William Langston / Psychology

Belinda Traughber / Psychology

Joel Hausler / Educational Leadership

Doctoral Membership

Rebecca King / English

Curriculum Changes

HPERS

New Course

EXSC 6750/7750      Exercise Physiology for the Child and Adolescent, 3 credit hours, effective spring 2005

Music

Other - Repeatable

All applied music classes listed below may be repeated with no limit, but only three hours of credit may be applied toward the degree, effective fall 2004:

MUAP 6160      Private Instruction Composition

MUAP 6700	Private Instruction
MUAP 6701	Private Instruction Voice
MUAP 6702	Private Instruction Piano
MUAP 6703	Private Instruction Organ
MUAP 6704	Private Instruction Brass
MUAP 6705	Private Instruction Winds
MUAP 6706	Private Instruction Strings
MUAP 6707	Private Instruction Percussion
MUAP 6708	Private Instruction Guitar
MUAP 6709	Private Instruction Conducting

#### Educational Leadership

LIBS 6511 Directed Student Teaching, change from 12 to 9 credit hours, effective fall 2005  
Note: Need master catalog change form

#### Economics & Finance

##### Dual-Listed Courses

ECON 6470/7470 Seminar in Economic Growth & Development, 3 credit hours, effective spring 2005

##### Foreign Languages

##### Course Number/Title Change

GERM 5010 Change title to Topics in German Literature and Culture, 3 credit hours,  
Effective fall 2004

##### Inactivation of Courses

GERM 5011 The Bourgeois Novel, 3 credit hours, effective fall 2004

GERM 5012 The Prose Fiction of Thomas Mann, 3 credit hours, effective fall 2004

GERM 5013 The Prose Fiction of Thomas Mann & Franz Kafka, 3 credit hours, effective fall 2004

##### Program Review

(Accept nominated external reviewers in the order listed)

##### ETIS

Mike Kozak – University of North Texas, Denton, TX

Ray Bachnak – Texas A & M, Corpus Christi, TX

Rodney Hardy – Purdue University, West Lafayette, IN

##### Chemistry

Ron Caple – University of Minnesota-Duluth

David Pringle – University of North Colorado, Greeley, CO

Robert Holman – Idaho State University, Pocatello, ID

##### Economics

David E.R. Gay – Sam M. Walton College of Business, Fayetteville, AR

George H. Carter – University of Southern Mississippi, Hattiesburg, MS

Jennings B. Marshall – Samford University, Birmingham, AL