

# GRADUATE COUNCIL MINUTES

## December 8, 2009

The Graduate Council met at 9:30 a.m. in the 1<sup>st</sup> Floor Conference Room of the Sam Ingram Building. Vince Smith presided as Chair.

### I. Call to Order

#### **Members present:**

Cosette Collier, Dorothy Craig, Gore Ervin, Kevin James, Minsoo Kang, Vicky MacLean, Bren Martin, and Sondra Wilson

#### **Ex-Officio members present:**

Michael Allen, Dean, College of Graduate Studies  
Peter Cunningham, Associate Dean, College of Graduate Studies

### II. Announcements

#### A. **Dr. Vince Smith, Chair**

Dr. Smith called the meeting to order.

#### B. **Dr. Michael Allen, Dean, College of Graduate Studies**

Dr. Allen reported that he and Dr. Cunningham attended the Council of Graduate Schools Annual Meeting in San Francisco last week. It was suggested that the College of Graduate Studies put together a brochure about investing in graduate education. The brochure will include Tennessee statistics and the economic impact of graduate education.

#### C. **Dr. Peter Cunningham, Associate Dean, College of Graduate Studies**

Dr. Cunningham stated that during the trip to San Francisco, he and Dr. Allen met with representatives of CFM Educational Services. The meeting was to discuss offering a Master's in Aviation Administration as a cohort in China.

### III. Approval of minutes from last meeting—November 24, 2009

*A motion was made to accept the minutes of the November 24, 2009 meeting. The motion was seconded and passed.*

#### **IV. Sub-Committee Reports**

##### **A. Graduate Faculty and Curriculum Review Dr. Kevin James, 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. Clare Bratten, Chair**

- No report

##### **C. Policies and Procedures Dr. Bren Martin, Chair**

- No report

##### **D. Graduate Program Review Dr. Dorothy Craig, Chair**

- No report

##### **E. Catalog Committee Dr. Gore Ervin, Chair**

- No report

#### **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 December 8, 2009**

## **Graduate Faculty Membership**

### **Adjunct**

C. Monty Halcomb / Biology  
Allison McCormack / Psychology

### **Associate**

Deborah E. Mistrion / Foreign Languages and Literature

### **Full – Reappointment**

Kimball E. Bullington / Management and Marketing  
Maria A. Clayton / English  
Richard G. Moffett / Psychology  
Cheryl B. Ward / Management and Marketing

### **Doctoral – Initial**

Laura J. Dubek / English  
Justyna Kostkowska / English

## **Curriculum Changes**

### ***Educational Leadership***

#### **Other-Specialization Change**

Proposed Specialization Change - EdS / Curriculum and Instruction / Specialization in ESL was approved to be changed to Culture, Cognition, and the Learning Process to be effective Fall 2009. At this time, cancel Scheduled Specialization Change. Specialization will remain in ESL, effective Fall 2009