

Graduate Council Minutes

December 16, 2005

The Graduate Council met at 2:00 p.m. in the Walker Library Conference Room. Chair Jeff Walck presided.

I. Call to Order

Members present: Stuart Bernstein, Ken Blake, Michael Hein, William Ilsley, Philip Phillips, Jonathan Sanders, Saleh Sbenaty, Marc Singer, Amy Staples, and Jane Williams

Ex-officio members present: Pamela Knox, Associate Dean College of Graduate Studies

II. Announcements

A. Dr. Jeffrey Walck Chair

B. Dr. Pamela Knox

- Dr. Knox updated the council on personnel changes within the College of Graduate Studies and Office of Research and Sponsored Programs. Dr. Rao has resigned his position as Dean of the College of Graduate Studies and Vice Provost for Research, effective December 31, 2005 to accept a position at Southern University of Florida. Michele Luter, administrative assistant, has also submitted her resignation effective December 23, 2005.
- Changes from SIS to Banner will require some modifications and changes to our current programs and procedures. The council agreed to issue a "blanket" approval for such changes as required by system constraints imposed by Banner.

III. Approval of Minutes – November 18, 2005

Approval of the November 18, 2005 minutes were tabled until the next council meeting and members had the opportunity to review.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review Dr. Stuart Bernstein

- Consent calendar attached – Dr. Bernstein noted the following addition to the consent calendar: Jason Johnson / Associate Level 1 Initial Appointment. A motion was made to accept the consent calendar as amended above. The motion was seconded and carried.

B. Student Affairs and Travel Jonathan Sanders

- One faculty request for travel and one student request for travel were approved since the last meeting.
- The Faculty Travel Procedure was recently changed to require that a completed Travel Authorization be completed and submitted at the same time as the request for travel.

C. Policies and Procedures Dr. Ken Blake

- No report

D. Graduate Program Review
Dr. Michael Hein, Chair

- No report

V. Old Business

VI. New Business

- Faculty workload and the misuse of faculty resources were discussed, especially in relation to new course proposals not counting toward faculty loads. It was noted that Dr. Gebert has reinstated the Faculty Workload Committee to further examine these issues.
- The council was asked for three volunteers to serve on the Appeals and Suspension Committee on Tuesday, January 10, 2005. Those volunteering are: William Ilsley, Saleh Sbenaty, and Stuart Bernstein.

There being no further business the meeting was adjourned.

Respectfully submitted: Lynn Parker
Recording Secretary

/lp

Graduate Council – Consent Calendar

December 16, 2005

Graduate Faculty Membership

Associate Membership – Initial Appointment – Level 1

Gregory Givens / Economics & Finance
Chris Stephens / Mathematical Sciences
Jennifer Woodard / Electronic Media Communication
Jason Johnson / Mathematical Sciences

Associate Membership – Re-Appointment – Level 2

Patrick Conley / Foreign Languages

Full – Initial Appointment

Scott T. Handy / Chemistry

Full – Re-Appointment

Donald F. Kendrick / Psychology
Stephen Shearon / Music
Ellen Slicker / Psychology
John Zamora / Biology
Marion Hollings / English

Doctoral – Re-Appointment

Philip E. Phillips / English
Mary Lou Veal / Health & Human Performance

Curriculum Changes

General

Other:

To facilitate the move to Banner, all spaces from course prefixes must be removed. See attached list, effective summer or fall 2007

History

Course Number/Title Change:

HIST 5290	Change title from Europe Since 1939 to Europe Since 1945, 3 credit hours, effective fall 2006
HIST 5140	Change title from Sections in American History: The West to The United States West, 3 credit hours, effective

fall 2006

Other:

HIST 5690

Native American History – Change description to United States American Indian history from pre-contact to the present with emphasis on issues important to native people and on their active participation in a constantly changing world, effective fall 2006

Health & Human Performance

New Course:

PHED 6920

Analysis of Teaching Physical Education, 3 credit hours, effective spring 2006

Other:

Letter of Intent to Establish a Master's of Science in Physical Education Teaching, effective fall 2005

Letter of Intent to Establish a Master's of Science in Health Behavior & Promotion, effective fall 2005

Letter of Intent to Establish a Master's of Science in Leisure & Sport Management, effective fall 2005