

# GRADUATE COUNCIL MINUTES

## December 9, 2011

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

### I. Call to Order

#### **Members present:**

Kathy Burriss, Larry Burriss, Michael 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 10<sup>th</sup> 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.

# Graduate Council – Consent Calendar December 9, 2011

## Graduate Faculty Membership

### **Associate**

Christine J. Kim / Music

### **Doctoral Intial**

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