

GRADUATE COUNCIL MINUTES

October 19, 2012

The Graduate Council met at 1:30 p.m. in the 1st Floor Conference Room of the Sam Ingram Building. Chair Kevin Donovan presided.

I. Call to Order

Members present:

Vaughn Barry, Carol Boraiko, Nita Brooks, Vince Cobb, Amy Harris, Theresa McBreen, Lauren Price, Jason Reineke, Craig Rice, and Jay Sanders

Ex-Officio/Guests present:

Michael Allen, Dean, College of Graduate Studies
Peter Cunningham, Associate Dean, College of Graduate Studies
Amy Sayward, Faculty Assistant to the Dean
Bonnie Allen, Dean, Library
Bud Fischer, Dean, College of Basic and Applied Sciences
Jim Hart, Associate Professor, Mathematics (in Michael Chappell's absence)

II. Announcements

A. Dr. Kevin Donovan, Chair

Dr. Donovan opened the meeting.

B. Dr. Peter Cunningham, Associate Dean, College of Graduate Studies

Dr. Cunningham reported that the College of Graduate Studies has been working with Dean Bonnie Allen on implementing electronic thesis and dissertation submissions. The implementation date is planned for spring 2013. Graduate Studies is currently seeking five student volunteers (from those completing their thesis or dissertation in December) to be a part of our pilot program to help ensure a smooth transition in the spring.

Drs. Allen and Cunningham will attend the Tennessee Conference of Graduate Schools (TCGS) semi-annual meeting on October 22nd in Nashville.

Dr. Cunningham noted that there will be a meeting on Monday regarding the external review of the Master of Professional Studies program.

Dr. Cunningham reported that we continue to investigate the viability of receiving electronic letters of recommendation. Dr. Cunningham noted that ETSU continues to work on getting electronic letters of recommendation to work within the Banner system.

Dr. Cunningham announced the Master of Science in Management review will be on November 7-8. Dr. Don Conlon, Eli Broad Professor of Management, Michigan State University, will be the external reviewer.

III. Approval of minutes from last meeting—September 21, 2012

A motion was made to accept the minutes of the September 21, 2012. The motion was seconded and passed.

IV. Sub-Committee Reports

**A. Graduate Faculty and Curriculum Review
Dr. Amy Harris, Chair**

- Consent Calendar attached
- *A motion was made to accept the consent calendar. The motion was seconded and passed.*

**B. Student Affairs and Travel
Dr. Helen Binkley, Chair**

- No report

**C. Policies and Procedures
Dr. Vince Cobb, Chair**

- Dr. Cobb noted that the committee continues to gather information from peer institutions as to the rigor of their graduate faculty membership criteria.

**D. Graduate Program Review
Dr. Larry Burriss, Chair**

- No report

V. Old Business

- None

VI. New Business

- None

There being no further business the meeting was adjourned.

Graduate Council – Consent Calendar October 19, 2012

Graduate Faculty Membership

Adjunct

Julie S. Davila / Music
Philip R. Gregory / Music
Linda L. Johnson / Nursing
Derrek C. Phillips / Music
Susan T. Mitchell-Sanders / Nursing

Associate

Emily B. Baran / History
Sarah K. Bleiler / Mathematical Sciences
Andrei Korobkov / Political Science
Jessica Kratzer / Speech and Theatre
Vanessa A. Lefter / Political Science
Aliou Ly / History
Dong Ye / Mathematical Sciences

Full Initial

Stacey R. Graham / History
Henrique G. Momm / Geosciences

Full Reappointment

Duane B. Graddy / Economics and Finance
Louis B. Haas / History
James O. Huffman / Educational Leadership
Aubrey H. Moseley / Educational Leadership

Doctoral Initial

Nancy E. Rupprecht / History

Doctoral Reappointment

Bichaka Fayissa / Economics and Finance
C. Brenden Martin / History
Lynn A. Nelson / History
Carroll Van West / History

Curriculum Changes

Political Science

Dual-Listed Courses

PS 5190 Middle East, dual-list with the existing the PS 4190
3 credit hours, effective Spring 2013

PS 5690 Comparative Foreign Policies and International Relations of the Middle
East, dual-list with the existing PS 4690, 3 credit hours, effective Spring
2013

Music

Changes in Credit Hours

MUED 5190 General Music in the Middle and Senior High School, change from two (2) to
three (3)
credit hours, effective Spring 2013

MUED 5670 Music for the Young Child, change from four (4) to three (3) credit hours,
effective Spring
2013

Health and Human Performance

Proposed New Course

LSM 6020 Systems Thinking and Learning in Leisure and Sport Management, 3
credit
hours, effective Spring 2013