

**GRADUATE COUNCIL MINUTES**  
**March 20, 2008**

The Graduate Council met March 20, 2008 at 1:30 p.m in Wingo 315. The following members participated: Tammy Benson (voting by proxy), Tim Bisping, Don Bradley, James Fowler, Ramesh Garimella, Sara Harvey (voting by proxy), Jeff Jarvis, Weijiu Liu, Julie Meaux, Susan-Moss Logan, Randall Pouwels, Mike Rubach David Skotko, Janet Wilson, Jane Dahlenburg, Stephanie Beard, Patricia Kohler-Evans and Elaine McNiece.

- I. **Graduate Council Minutes from February 21, 2008 were approved as distributed.**
  
- II. **Graduate Faculty Applications** (Subcommittee I, Dr. Skotko, Chair)  
Report on status of proposal related to Graduate Faculty approval process.

**Dr. Skotko reported that some colleges have received drafts for Graduate Faculty Review from their programs and/or departmental graduate faculty. Colleges and departments are in various stages of development of these proposals. He suspects that this is a process that will continue into the fall 2008 semester.**

**Dr. Fowler questioned whether all graduate faculty have been involved in the process. Dr. Skotko explained that the intention was for all graduate faculty to provide this input. The result could be a program, departmental or college level document. Dr. Skotko will send an e-mail to Dr. McNiece for her to forward to deans and chairs, requesting faculty input in programs where faculty have not yet had that opportunity.**

- III. **New Program Proposal/New Course Proposals/Curriculum Changes**  
(Subcommittee II, Jeff Jarvis, Chair):
  - a. **New Course Proposal in Biology**

**ENVR            4465/5465   Environmental Toxicology**

**BIOL            4465/5465   Ichthyology-The Biology of Fishes**

**After discussion regarding dual listed course requirements and library text resources, the following votes per course occurred:**

**ENVR 4410/5410   15 Aye, 1 Nay, 1 Abstention**  
**BIOL 4455/5455   15 Aye, 1 Nay, 1 Abstention**

**IV. Information Items**

**Course Conversion to Online Delivery**

HSC 5320 Health Promotion Interventions

**V. Announcements**

**The next meeting will be April 17, 2008 during X-period in Wingo 315.**

**Minutes respectfully submitted by Susan Moss-Logan, Graduate Council  
Secretary**