The Graduate Council met November 20, 2008 at 1:30 p.m in Wingo 315. The following members were present: Clay Arnold, Tammy Benson, Tim Bisping, Jennifer Contorno, Jane Dahlenburg, Lisa Daniels, James Fowler, Cori French, Ramesh Garimella, Shane Irgens, Terry James, Paul Jensen, Weijiu Liu, Elaine McNiece, Julie Meaux, Rick Noyes, Randall Pouwels, Mike Rubach, Joan Simon, and David Skotko. Bruce Hutchinson and Jeff Jarvis were absent.

I. Approved Graduate Council Minutes from October 16, 2008.

II. Graduate Faculty Applications.

Dr. Skotko, Subcommittee I Chair, reported that Subcommittee 1 will continue review of draft documents and prepare feedback to departments/colleges for revision during the first week of December. Council members presented views of drafts and of the role of Graduate Council in the review/approval process for Subcommittee I consideration.

III. New Program Proposal/New Course Proposals/Curriculum Changes

New Course Proposal in NURS
NURS 5330 – Cultural and Human Diversity in Nursing

Recommended by Tammy Benson and seconded by David Skotko. Approved unanimously.

IV. Program Review.

   1) Application through the Physical Therapy Central App Service.
   2) Elevation of the required Science GPA from 2.75 to 3.00.
   3) Requirement of a supplemental application.
   4) Expand the options for Biology prerequisites.
   5) Deletion of the Intro to Computers prerequisite.
   6) Deletion of the Technical Writing prerequisite.

Motion to approve by Julie Meaux and seconded by Tammy Benson. Approved.

b. Adding options to the MS degree in School Leadership, Management and Administration.
   1) Option one: Curriculum Administrator
   2) Option two: Program Administrator

Motion to approve by Julie Meaux and seconded by Tammy Benson. Approved.

V. Announcements

No Meeting in December; next meeting will be January 15, 2009