

GRADUATE COUNCIL Minutes
September 20, 2007 Wingo 315
1:30

The Graduate Council met Thursday, September 20, 2007, in Wingo 315. The following members participated: Ramesh Garimella, Mike Rubach, David Skotko, Jeff Jarvis, Janet Wilson, Weijiu Liu, Tammy Benson, Randall Pouwels, Jane Dahlenburg, Don Bradley, Susan Moss-Logan, James Murray, Tim Bisping, James Fowler, Julie Meaux, Stephanie Vanderslice.

- I. Council Members introduced themselves.**
- II. Graduate Council Minutes from July 19, 2007 were approved as written.**
- III. Election of 2007-2008 Graduate Council Secretary:** Susan Moss-Logan was re-elected for 2007-2008.
- IV. Graduate Faculty Applications (Subcommittee I, David Skotko, Chair)**

Three Year Review

Rajrani Kalra	Geography	GEOG 5310, 6320, 6330, 6390
Ellen Edmonds	Health Sciences	HSC 5331, 5302, 5310, 6361
Lisa McNeir	Psychology/Counseling	PSYC 6370, COUN 6381
Ernie Ness	Psychology/Counseling	PSYC 6354, 6356, COUN 6350
Kim Dielmann	Psychology/Counseling	PSYC 6332, 6355, 6376
Dong Xie	Psychology/Counseling	COUN 6381, 6382, 6342; PSYC 6393, 6356

Subcommittee I unanimously recommended the above faculty for graduate faculty status with review in three years. Randall Pouwels raised the concern over the lack of the completion of the PhD for Rajrani Kalra and for Ellen Edmonds, questioning whether or not the Graduate Council kept track of proposed completion dates. Dr. Pouwells also raised concern over the small number of publications for some of the applicants.

Following discussion, graduate faculty appointments with review in 3 years (2010) was approved.

Eight Year Review

Jennifer Parrack	World Languages	SPAN 5313,5395,5396,6302, 6330, 6335,6380,6395,6396
Joan Simon	Psychology/Counseling	PSYC 6375, 7305, 7306, 9605

Subcommittee I unanimously recommended the above faculty for graduate faculty status with review in eight years. Following discussion, graduate faculty appointments with review in 2015 was approved.

- V. Election of Student Member for Graduate Council**
Daniel Daves, English graduate student, was elected as Graduate student member of the Council. Two other graduate students will be elected to serve, one by the Faculty Senate and one by the Student Government Association.

- VI. Dr. Skotko, chair of Subcommittee I stated that they will be reviewing procedures for graduate faculty status applications and renewals, and asked council members to forward ideas they might have to him for the committee discussion.**
- VII. Announcements**
- 1. October's Graduate Council meeting will be TUESDAY, October 23, 2007 X-period in Wingo 315.**
 - 2. The PhD in Leadership Studies was approved by ADHE in August and a change request is being prepared for submission to the Higher Learning Commission (HLC) for consideration at the meeting in December.**
 - 3. The HLC conducted a focus visit earlier this month to consider our request to offer graduate programs in Health, Business, Information Systems, and Education through distance education.**
 - 4. Subcommittee III is asked to consider options to the hooding of master degree recipients during commencement.**
- VIII. McNiece presented the 2007-2008 McLauchlin Graduate Scholarship to Rosemarie Dickinson and Angie Elizandro. Reception followed.**

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