

GRADUATE COUNCIL MINUTES

September 17, 2009

The Graduate Council met September 17, 2009 at 1:30 p.m in Wingo 315. The following members were present: Clay Arnold, Tammy Benson, Tim Bisping, Jane Dahlenburg, Lisa Daniels, Lorien Foote, Ramesh Garimella, Bruce Hutchinson, Terry James, Jeff Jarvis, Paul Jensen, Joshua Jones, Weijiu Liu, Elaine McNiece, Julie Meaux, Patricia Mounce, , Stephanie Platt, Joan Simon (Proxy), and Jaime Zambrano. Rick Noyes and David Skotko were absent.

- I. Graduate Council Minutes from June 25, 2009 were approved unanimously.
- II. Council members introduced themselves and a description of Council and subcommittee responsibilities were presented by Dr. McNiece.
- III. Subcommittee I (Dr. Daniels, chair) recommended approval of the following new course proposals with the following revisions. Motion seconded.

MATH 5316 – Fundamentals of Applied Mathematics for fluid Mechanics and Granular Materials

Revised to include text book and other reference materials. Scheduled dates of exams and projects due will be included with the course outlines.

MATH 5330 – Mathematical Modeling in Biology

Revised schedules of exams and projects due will be included with the course outline each semester.

Approved Unanimously with recommended revisions.

- IV. Subcommittee III (Dr. Meaux, Chair) recommended approval of two changes in the Faculty Handbook to be consistent with recent changes in policies and procedures for appointment to graduate faculty status.
 1. Recommended substitution for XIX Appointment to the Graduate Faculty, page 39 of Faculty Handbook (May 2009) See attached.
 2. Recommended change in charge of Graduate Council, page 78 of Faculty Handbook (May, 2009).
 1. Charge:
 - d. To review and recommend policies and criteria for graduate faculty status.

Approved Unanimously

- V. Tammy Benson was elected as Secretary.

VI. Information Items

1. Renumbering LEAD 6111-6311, Special Topics to LEAD 6190-6390
2. McNiece reported on the process for graduate faculty renewals
3. McNiece Presented the 2008-2009 Graduate Productivity Report and Fall 09 Enrollment Report
4. McNiece reported that the 2009 Robert McLauchlin Graduate Scholarship winners, DPT students Amanda Ball and Paige Kibbey, will be honored at the UCA Foundation scholarship reception on October 8, 2009. There were 35 applicants. Recipients were selected by Graduate Council members Tammy Benson, Lisa Daniels, and Terry James.

Next regularly scheduled meeting will be October 20, 2009

Respectfully submitted Tammy Benson, Secretary