

GRADUATE COUNCIL MINUTES

Thursday, June 27, 2013

Wingo 214 2:30 p.m.

The Graduate Council was conducted electronically on June 27, 2013. The following members participated: Ken Barnes, Gary Bunn, Noel Campbell, Jane Dahlenburg, Ramesh Garimella, Bruce Hutchinson, Damond Jackson, Terry James, Elaine McNiece, Mark McMurtrey, Letha Mosley, Vamsi Paruchuri, Scott Payne, Tammy Rogers, Nina Roofe, Wayne Stengel, and Barbara Williams.

Action Items:

1. Graduate Council Minutes of April 18, 2013 were approved.
2. Subcommittee III, Ramesh Garimella, Chair, recommended approval of two new course proposals:
 - a. LING 5320 Grammatical Structures of English
 - b. MBA 5334 Financial Derivatives

Vote to approve the course proposals was unanimous.

3. Subcommittee I, Tammy Rogers, Chair, recommended approval to allow a maximum of three transfer hours to fulfill requirement for a graduate certificate.

Vote to approve was unanimous.

4. Subcommittee III, Terry James, Chair, recommended approval of the Graduate Council 2012-2013 Annual Report to the Faculty Senate.

Vote to approve was unanimous.

Information Items:

1. Course Conversion to Electronic Delivery
 - a. MBA 6306 Legal Environment of Business for Managers
2. Graduate Faculty Appointments:
 - a. Dr. Trakenya Dobbins, LEAD, Affiliated Graduate Faculty (3 years)
 - b. Dr. Charles Eberly, LEAD, Affiliated Graduate Faculty (3 years)
 - c. Dr. Susan Gatto, NURS, continued Graduate Faculty (8 years)
 - d. Dr. W. Steven Tucker, KPED, continued Graduate Faculty (3 years)
 - e. Dr. Kenith Sobel, PSYC, continued Graduate Faculty (8 years)
 - f. Dr. Brent A. Gregg, CSD, continued Graduate Faculty (3 years)
 - g. Dr. Adam Bruenger, KPED, continued Graduate Faculty (3 years)

Announcements:

The next meeting for the Graduate Council will be September 19, 2013 in Wingo 315.