# **Graduate Council Meeting Minutes**

April 5, 2011

Members Present: Erevelles, Sunil – Marketing

Gray, Lee – Architecture Jackson, Tony - English

Jones, Jeanneine – Middle, Secondary and K-12 Education

Kulkarni, Shanti – Social Work

Manouchehrabadi, Mahnaz – GPSG Student Gov't Rep, (Ph.D. Candidate, Biology)

Mays, Larry - Bioinformatics and Genomics

McGregor, Rob Roy – Economics (Graduate Council Chair)

Mixon, Gregory - History

Reynolds, Tom – Associate Provost and Dean of the Graduate School

Steck, Todd - Biology

Teng, Gary – Systems Engineering and Engineering Management

Absent: Mozenter, Frada – Atkins Library

Also Attending: Brody, Charles – CLAS Dean's Office

Sell, Susan - Graduate School

Watson, Johnna – Graduate School Zenk, Leslie – Academic Affairs

#### I. Approval of the April 5, 2011 Meeting Minutes

Chair McGregor called the meeting to order.

Chair McGregor asked for a motion to approve the April 5, 2011 meeting minutes. There being no further comments, the Chair called for the motion to approve the minutes as submitted. Teng made the motion with a second from Jackson. The motion was unanimously approved.

### II. Report of the Chair

Chair McGregor reported that the annual evaluation for the Dean of the Graduate School is underway and he will be soliciting input from the Graduate Faculty. The Dean's Annual Self Assessment for 2010-11 and Goals for 2011-12 is now available on the Graduate School website under Faculty and Staff.

## III. Report of the Dean

- Dean Reynolds reported that he met with Charles Bodkin, Michael Green and Chair McGregor to discuss the proposed change of raising the GPA for Graduate Admissions from 2.75 to 3.0.
- The Dean distributed a handout for Council to review policy.
- Chair McGregor asked the Council to consider approving this proposal. If approved, it will be brought before the FEC and then to the Faculty Council. Mays made a motion to approve the proposal with a second from Jackson. The Council voted with 13 in favor and 1 opposed.

#### IV. Course and Curriculum Proposals

- a. <u>BINF 2-25-11: Revisions to the UG and Grad Courses in Bioinformatics and Genomics</u> Chair McGregor called for the motion to consider. Gray made the motion with a second from Mixon. There being no further comments, Chair McGregor called for a motion to approve as submitted. Jackson made the motion with a second from Gray. The motion was approved unanimously.
- b. <u>EDLD 01-30-11:</u> ADMN 8180 Teaching Strategies for Adults in a Diverse Society Concentration areas Chair McGregor called for a motion to consider. Mays made the motion with a second from Mixon. There being no further comments, Chair McGregor called for a motion to approve the proposal as submitted. Jackson made the motion with a second from Erevelles. The motion was approved unanimously.
- c. <u>GRAD 10-15-10</u>: Teaching at the College or University Level Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. After a brief discussion, Chair McGregor called for a motion to approve the proposal pending one revision to incorporate the Grading scale to the syllabus. The motion was made by Mays with a second from Mixon. The motion was approved unanimously.
- d. GRNT 10-25-10: New Course The Experience of Dementia, GRNT 4280/5280 Chair McGregor called for a motion to consider. Jackson made the motion with a second from Mixon. A brief discussion took place. Chair McGregor called for a motion to approve the proposal with one revision to incorporate the Grading scale to the syllabus. Jackson made the motion with a second from Erevelles. The motion was approved unanimously.
- e. MBAD 11-15-10: Create an MBA Concentration in Sports Marketing and Management
  Chair McGregor called for a motion to consider. Mays made the motion with a second from
  Jackson. A discussion took place and with no further comments, Chair McGregor called for a motion
  to approve the proposal as submitted. Mays made the motion with a second from Mixon. The
  motion was approved unanimously.
- f. MDSK 4-09-2010d: M.Ed. in Middle and Secondary Education Program Revision Curr. Proposal Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. There being no further comments, Chair McGregor called for a motion to approve the proposal as submitted. Mays made the motion with a second from Jackson. The motion was approved unanimously.
- g. MPAD 02-15-10: Extensive Revisions to the MPA Programs Concentrations & Course Offerings Chair McGregor called for a motion to consider. Jackson made the motion with a second from Mays. After a brief discussion, Chair McGregor called for a motion to approve pending editorial revisions. Mays made the motion with a second from Jackson. The motion was approved unanimously.

h. MUSC 02-22-11b: Graduate Certificate Program in Vocal Pedagogy
Chair McGregor called for a motion to consider. Mays made the motion with a second from
Jackson. There being no further comments, Chair McGregor called for a motion to approve the

proposal as submitted. Mays made the motion with a second from Jackson. The motion was

approved unanimously.

i. MUSC 02-22-11c: Establishment of 7 New Graduate Courses in Music

Chair McGregor called for a motion to consider. Jackson made the motion with a second from Erevelles. A discussion took place. With no further comments, Chair McGregor called for a motion to approve the proposal pending revisions. The motion was made by Mays with a second from Jackson. The motion was approved unanimously.

- j. NANO 04-29-2010: Establishment of Nanoscale Science Core Courses and a Special Topics Course Chair McGregor called for a motion to consider. Jackson made the motion with a second from Mixon. A discussion took place. The following suggestions were made, update letters of support and have syllabi in correct format. Chair McGregor called for a motion to approve the proposal pending revisions. The motion was made by Teng with a second from Mixon. The motion was approved unanimously.
- k. TESL 02-16-11: Perspectives in Immigration and Urban Education

Chair McGregor called for a motion to consider. Jackson made the motion with a second from Teng. A discussion took place. Chair McGregor called for a motion to approve the proposal pending one revision. The motion was made by Mays with a second from Jackson. The motion was approved unanimously.

#### V. Reports from the subcommittees:

Standards & Assessment: Chair Lee Gray reported that the PhD Review committee continues to work on their proposal. They expect to have a first reading draft to present at the May 3 meeting and the second reading in the fall.

Planning: Chair Jeanneine Jones - no report

Course & Curriculum: - Chair Sunil Erevelles - no report

## VI. Other Business

Chair McGregor reported that the next meeting will be held on Tuesday, May 3, 2011.

The meeting adjourned at 12:45pm.

Respectfully submitted,

annite Parks

Annette Parks Secretary to the Graduate Council