

GRADUATE COUNCIL MINUTES

September 15, 2005

The Graduate Council met September 15, 2005 in Room 104 Gillis Bldg. Dr. Jeannine Blackwell presided.

Members Present:

Dr. Virginia Blum
Dr. Diana Hallman
Dr. Peter Hislop
Dr. David Hulse
Dr. Brian Jackson
Dr. Terry Malone
Dr. Roy Moore
Dr. Armando Prats
Dr. Susan Scollay
Dr. William Witt
Dr. Bruce Webb

Members Absent:

Dr. Heidi Anderson
Dr. Anna Secor
Dr. Timothy Sineath
Dr. Dexter Speck
Dr. David Harmin
Dr. Kozo Saito

HCCC Representative

Dr. Bill Phifle

Minutes

Minutes from the September 1, 2005 meeting were reviewed by Council. It was moved (Witt) and seconded (Scollay) and unanimously carried to approve.

New Items

A. Programs

1. Change in Masters of Engineering
(0506-P011; Change; PHY Subcommittee)

B. Courses

None

C. Policies

None

D. Discussion

The Student Representative nominees

Dr. Blackwell suggested that the council vote for one of two student nominees. The council tabled the issue to request the submission of more student nominees.

Action Items

Time Extensions

None

Programs

1. Dr. Malone reported on Change in Plant Pathology PhD Program (0506-P001) It was moved (Malone), duly seconded (Webb), and unanimously approved with the following modification on number 1 on the program sheet: Possible waiver of required courses will be determined by the DGS.
2. Dr. Hulse reported on Change in Public Administration Doctoral Program (0506-P003) It was moved by (Hulse), duly seconded (Malone), and unanimously approved.
3. Dr. Malone Reported on Graduate Certificate in Anatomical Sciences (0506-P004) it was moved by (Malone), duly seconded (Hulse), and unanimously approved with the amendment to omit the words Optional courses from the curriculum description.
4. Dr. Malone Reported on New Neonatal Nurse Practitioner Track in the MSN (0506-P006) It was moved (Malone), duly seconded (Webb), and unanimously approved.

Courses

1. Dr. Malone reported on PPA 500, Physiology of Plant Health and Disease (0506-C004) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved with the following modification:
Elimination of the D Scale for Graduate Students on the Grade Scale of Syllabus, and replacement with an E.
2. Dr. Malone reported on PPA 600, Critical Methods in Plant Microbe Interaction (0506-C005) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
3. Dr. Malone reported on PPA 670, Plant Bacteriology (0506-C006) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.

4. Dr. Malone reported on PPA 671, Advanced Plant Virology (0506-C007) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
5. Dr. Malone reported on PPA 672, Advanced Plant Mycology (0506-C008) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved with the following modification: The form indicates the course will be taught annually and the syllabus says every other year. The language in the syllabus must be consistent and read “taught annually”.
6. Dr. Malone reported on PPA 673, Advanced Plant Disease Resistance (0506-C009) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved with the following modification: Elimination of the D from Grading Scale in Syllabus and replacement with an E.
7. Dr. Malone reported on PPA 700, Plant Pathology Lab Visits (0506-C010) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved with the following Modifications: Section f. on the form: Credit is variable (1-3 credits) (as indicates in the syllabus) and the inclusion in the syllabus of how grading will be accomplished.
8. Dr. Malone reported on PPA 794, Research in Plant Pathology (0506-C011) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
9. Dr. Malone reported on PPA 659, Plant Pathogenic Fungi (0506-C012) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
10. Dr. Malone reported on PPA 656, Plant Virology (0506-C013) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
11. Dr. Malone reported on PPA 661, Plant –Microbe Interaction II (0506-C014) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
12. Dr. Malone reported on PPA 660, Plant –Microbe Interaction I (0506-C015) associated with Plant Pathology PhD Program. It was moved (Malone), duly seconded (Webb), and unanimously approved.
14. Dr. Hulse reported on PA 750, Introduction to Economics for Public Policy (0506-C020) associated with Change in Public Administration Doctoral Program (0506-P003) It was moved by (Hulse), duly seconded (Malone), and unanimously approved.

15. Dr. Malone reported on NUR 713, Advanced Nurse Care for Families Preconception through Adolescence II (0506-C021) associated with New Neonatal Nurse Practitioner Track in the MSN. It was moved (Malone), duly seconded (Webb), and unanimously approved.
16. Dr. Malone reported on NUR 714, Advanced Nurse Care for Families Preconception through Adolescence I (0506-C022) associated with New Neonatal Nurse Practitioner Track in the MSN. It was moved (Malone), duly seconded (Webb), and unanimously approved
17. Dr. Malone reported on SPH 601, Occupational and Environmental Health (0405-C023). It was moved (Malone), duly seconded (Dwoskin), and unanimously carried to approved.

Policies

None

Meeting adjourned: 2:00 p.m.

Approved for Associate Membership in the Graduate Faculty

Approved for Associate Membership in the Graduate Faculty	
Edwards, Kim, MA	English

Approved for Full Membership in the Graduate Faculty

Approved for Full Membership in the Graduate Faculty	
Frazier, Susan K., Ph.D.	Nursing (PhD)
Taraba, Joseph L., Ph.D.	Biosystems & Agricultural Engineering
Hobusch, Harald, Ph.D.	German
Hobusch, Harald, Ph.D.	Teaching World Languages
Stinchcomb, Audra L., Ph.D.	Pharmaceutical Sciences
Minkova, Milena, Ph.D.	Teaching World Languages
Garkovich, Lorraine E., Ph.D.	Career Leadership Development
Teaster, Pamela B., Ph.D.	Gerontology
Tunberg, Jennifer, Ph.D.	Teaching World Languages

Approved for Auxiliary Membership in the Graduate Faculty

Approved for Full Membership in the Graduate Faculty	
Hang, Chih-Hao	Mechanical Engineering