

## GRADUATE COUNCIL MINUTES

September 07, 2006

The Graduate Council met September 07, 2006 in Room 104 Gillis Bldg. Dr. Blackwell presided. She welcomed the council and acknowledged new council members for the 2006-2007 school year. She introduced members of GS staff who provide support to the Council. Dr. Blackwell asked each member, returning and new, to introduce themselves to the Council. Dr. Blackwell then explained the protocol for new courses and programs; she also discussed how the council processed requests submitted by the departments and programs.

### Members Present:

Carla Childers  
Dr. Joseph Brill  
Dr. Linda Chen  
Dr. Brian Jackson  
Dr. Robert Jensen  
Dr. Terry Malone  
Dr. Richard Milich  
Dr. Christopher Schardl  
Dr. Susan Scollay  
Dr. Frank Scott  
Dr. Timothy Sineath  
Dr. William Smith  
Dr. William Witt

### Members Absent:

Dr. Susan Carvalho  
Dr. Dwight Denison  
Dr. Ted Hasselbring  
Dr. Peter Hislop  
Dr. Dexter Speck

### HCCC Representative:

TBA

### SC Representative:

Dr. Davy Jones

### Guest:

None

### Time Extensions

1. Council reviewed a request for extension of time for [REDACTED]. It was moved (Malone), duly seconded (Milich), and unanimously carried to approve an extension through spring 2006.

2. Council reviewed a request for extension of time for [REDACTED]. It was moved (Scharl), duly seconded (Scollay), and unanimously carried to approve an extension through the end of spring semester 2006.
3. Council reviewed a request for extension of time for [REDACTED]. It was moved (Sineath), duly seconded (Scollay), and unanimously carried to approve an extension through the end of fall semester 2007.
2. Council reviewed a request for extension of time for [REDACTED]. It was moved (Scollay), duly seconded (Milich), and unanimously carried to approve an extension through the end of summer session II, 2008.

#### Graduate Faculty Membership

1. Council reviewed a request for full Graduate faculty membership for Dr. David Hardesty. It was moved (Malone), dully seconded (Milich) and unanimously carried to table the membership request until Dr. Blackwell gets more information for the rational of the request.
2. Council reviewed a request for full Graduate faculty membership for Dr. David Nister. It was moved (Malone), dully seconded (Witt) and unanimously approved.
3. Council reviewed a request for full Graduate faculty membership for Dr. Ruigang Yang. It was moved (Witt), dully seconded (Jensen) and unanimously approved.

#### Programs

1. Dr. Sineath reported on the suspension of the Gifted Education Program. It was moved by (Sineath), duly seconded by (Malone), and unanimously approved. There are no students currently enrolled in the program.
2. The discussion on University Scholar Program for MS in Biomedical Engineering & BS in Electrical Engineering was postponed since the primary investigator was not available to report his findings.

#### Courses

1. The discussion on PHY 535 Advanced Physics Laboratory was postponed since the primary investigator was not available to report his findings.

2. Dr. Milich reported on new DIP 725 Geopolitical Modeling. It was moved by (Milich), duly seconded by (Jensen), and unanimously approved.
3. Dr. Milich reported on PS 572 Introduction to Quantitative Political Methodology. It was moved by (Milich), duly seconded by (Malone), and carried by majority to table the new course for further explanation. The council recommended revising the syllabus to clearly differentiate the grading for undergraduate and graduate students.
3. Dr. Witt reported on NUR 604 Leadership in Advanced Practice Nursing. The motion was made by (Witt), duly seconded by (Milich), and unanimously approved.
4. Dr. Malone reported on NUR 725 Primary Care Advanced Practice Nursing Seminar. It was moved by (Malone), duly seconded by (Scharl), and unanimously approved.

Meeting adjourned: 2:35 p.m.