

**GRADUATE COUNCIL MINUTES**  
**September 21, 2006**

The Graduate Council met September 21, 2006 in Room 104 Gillis Bldg. Dr. Blackwell presided.

**Members Present:** Carla Childers  
Dr. Joseph Brill  
Dr. Linda Chen  
Dr. Eric Christianson  
Dr. Dwight Denison  
Dr. Peter Hislop  
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. Ted Hasselbring  
Dr. Dexter Speck

**HCCC Representative:** TBA

**SC Representative:** Dr. Davy Jones

**Guest:** None

**Time Extensions**

None

**Graduate Faculty Membership**

1. Council began the discussion on the packet for full Graduate faculty membership for Dr. Aadra Kachroo. The packet of information provided to the council was not correct and It was moved (Malone), dully seconded (Milich) and unanimously carried to table the membership request until the right documentation is provided.

## Policies

1. **The Council reviewed the Change in Existing Definition of a minor change** it was moved by (Milich), duly seconded by (Malone), and unanimously approved with the two changes in the language of the proposal **from:** B. Minor Change d. on prerequisites should be expanded to include this type of change: Change in prerequisite can be a minor change, if it is within the program's own course code **to** B. Minor Change d. on prerequisites should be expanded to include this type of change: Change in prerequisite can be a minor change, **Only** if it is within the program's own course code  
**And from** A. Any program faculty can make minor changes in its own requirements or program of study, if those changes affect no other program, by means of a vote of the faculty in that program, approval of the Dean of that College, and approval by the Associate Provost for Undergraduate Studies or the Dean of the Graduate School for direct transmittal to the Senate Council and University Senate **to** A. Any program faculty can make minor changes in its own requirements or program of study, **only** if those changes affect no other program, by means of a vote of the faculty in that program, approval of the Dean of that College, and approval by the Associate Provost for Undergraduate Studies or the Dean of the Graduate School for direct transmittal to the Senate Council and University Senate

## Programs

None

## Courses

1. Dr. Blackwell on behalf of Dr. Speck reported on **NUR 734 Advanced Practice in Public Health Nursing Practicum II: Assurance**. It was moved by (Sineath), duly seconded by (Milich), and unanimously approved.
2. Dr. Schardl reported on **NUR 753 Nursing Therapeutics and Clinical Outcomes**. It was moved by (Schardl), duly seconded by (Chen), and unanimously approved.
3. Dr. Milich reported on **EDC 601 Theories, Perspectives, Trends & Issues in Multicultural Education**. The motion was made by (Milich), duly seconded by (Scollay), and unanimously approved.
4. Dr. Chen reported on **CNU 602 Applied Nutrition for the MD**. It was moved by (Chen), duly seconded by (Witt), and unanimously approved.

Meeting adjourned: 2:00 p.m.

## Items passed by consent agenda:

### Appointments to Full Graduate Faculty

1. Dr. Dennis Bruemmer
2. Dr. Nympha Bruna D'Souza/El-Guindy
3. Dr. Xiang-An Li

## Other

### New Graduate Faculty membership

Name	Program	Membership
Buss, Janice E.	Pharmaceutical Sciences	FULL
deBeer, Frederick C., M.D.	Nutritional Sciences (PhD)	FULL
Gong, Ming C., M.D., Ph.D.	Nutritional Sciences (PhD)	FULL
Holloway, John R., MFA	Theatre Arts	FULL
Jones, Nancy C., MFA	Theatre Arts	FULL
Lennie, Terry A., Ph.D.	Nutritional Sciences (PhD)	FULL
Li, Guo-Min, Ph.D.	Nutritional Sciences (PhD)	FULL
Nister, David, Ph.D.	Computer Science	FULL
Reid, Michael B., Ph.D.	Nutritional Sciences (PhD)	FULL
Samers, Michael E., Ph.D.	Geography	FULL
St. Clair, William H., M.D., Ph.D.	Nutritional Sciences (PhD)	FULL
Stinchcomb, Audra L., Ph.D.	Nutritional Sciences (PhD)	FULL
Turco, Salvatore J., Ph.D.	Nutritional Sciences (PhD)	FULL
Yang, Ruigang, PhD	Computer Science	FULL
Albers, Dale, Ph.D.	Sociology	ASSO
Bruemmer, Dennis C., M.D.	Nutritional Sciences (PhD)	ASSO
Camagna, Ruriko, Ph.D.	Statistics	ASSO
Cook, Richard F., Ph.D.	Veterinary Science	ASSO
D'Souza, Nympha B., Ph.D.	Nutritional Sciences (PhD)	ASSO
Eckhardt, Erik, Ph.D.	Nutritional Sciences (PhD)	ASSO
Elskus, Adria, Ph.D.	Biology	ASSO
Farrell III, Herman D.	Theatre Arts	ASSO
Graves, Donald H., Ph.D.	Forestry	ASSO
James, Pearl, Ph.D.	English	ASSO
King, Victoria L., Ph.D.	Nutritional Sciences (PhD)	ASSO
Lear, Teri L., Ph.D.	Veterinary Science	ASSO
Li, Xiang-an, Ph.D.	Nutritional Sciences (PhD)	ASSO
Preminger, Jill E.	Rehabilitation Sciences	ASSO
Ross, Stuart A., Ph.D.	Nutritional Sciences (PhD)	ASSO
Shepherd, Brian, Ph.D.	Biology	ASSO
Tannock, Lisa R., M.D.	Nutritional Sciences (PhD)	ASSO
Williamson, Lionel, Ph.D.	Agricultural Economics	ASSO
Woods, Timothy A., Ph.D.	Agricultural Economics	ASSO