

## GRADUATE COUNCIL MINUTES

April 24, 2008

The Graduate Council met on April 24, 2008 in Room 104 Gillis Building. Dr. Jeannine Blackwell, Dean of the Graduate School presided over the meeting, and announced: There is a specially scheduled meeting of Graduate Council scheduled for Thursday, May 1, at 1 p.m. in 104 Gillis. The purpose of this meeting is for Council to consider a readmission/time extension case which is the subject of pending litigation. Council members will be receiving email and attachments from the two legal counsels later today concerning this case. If you do not receive these documents, please inform Brian Jackson. I am not at liberty to speak about this case, outside of the presentation on May 1.

### **Members Present**

Dr. Anibal Biglieri	Dr. William Smith
Dr. Geza Bruckner	Dr. Frank Scott
Dr. Dwight Denison	Dr. Brett Spear
Dr. Janet Ford	Dr. Dexter Speck
Dr. Robert Geneve	Dr. Kert Viele
Dr. Dan Gargola	Dr. Andrew Wood
Dr. Jim Pauly	
Sarah Riley	

### **Members Absent**

Carla Childers  
Dr. Robin Cooper  
Dr. Said Ghabrial  
Dr. Peter Hislop (on sabbatical)  
Dr. Robert Jensen  
Dr. Xin Ma  
Dr. Frank Scott

### **Action Items**

#### **B. Courses**

1. Dr. Speck presented and made a motion to approve the proposed new course, CPH 644; Rural Health Disparities. The motion was seconded by Dr. Ford, and unanimously approved.
2. Dr. Scott presented and made the motion to approve the proposed new course IEC 768; Residence Credit for the Master's Degree. The motion was seconded by Dr. Biglieri, and unanimously approved.
3. Dr. Wood presented and made the motion to drop KHP 515; Anatomical and Mechanical Kinesiology. The motion was seconded by Dr. Spear, and unanimously approved.

**A. Programs**

1. Dr. Viele presented and made the motion to approve the proposed University Scholars Program in Mining Engineering. The motion was seconded by Dr. Biglieri, and unanimously approved.

**C. Time Extension**

Dr. Jackson asked the Graduate Council to approve a time extension through the spring semester, 2009 for [REDACTED]. Dr. Scott made the motion to approve this extension with the requirement that [REDACTED] retake the qualifying examination. The motion was seconded by Dr. Smith and unanimously approved.

**D. Graduate Faculty Appointments**

None

The meeting adjourned at 2:00 p.m.

**New Graduate Faculty Membership**