

GRADUATE COUNCIL MINUTES
March 10, 2011
Location: Room 104, Gillis Building
Chair: Brian A. Jackson, Ph.D.

MEMBERS PRESENT

Prof. Janice Almasi
Prof. Ruth Baer
Prof. Tricia Browne-Ferrigno
Prof. David Berry
Prof. Donald Case
Prof. Rebecca Dutch
Prof. Nelson Fields
Prof. Charles Fox
Prof. Anita Lee-Post
Prof. Milena Minkova
Prof. Tad Mutersbaugh
Prof. Todd Porter
Prof. Tim Uhl

MEMBERS ABSENT

Prof. Hazel Forsythe
Prof. Beth Garvy
Prof. Robert Heath
Ms. Katelyn Kowles
Mr. Simon Marshal
Prof. David Royse
Prof. Thomas Troland
Prof. Linda Worley

GUESTS

Prof. Carvalho and Dr. Ogden

I. ACTION ITEMS

A. POLICY PROPOSALS

1. Prof. Carvalho and Dr. Ogden from the Office of International Affairs (OIA) presented a proposed change to Administrative Regulations that would require all students travelling abroad to register with OIA. One major advantage of doing so would be to have a centralized source of contact information in the event of an emergency. Council members raised several questions that required additional investigation on the part of Prof. Carvalho and Dr. Ogden. They will return to present their findings to Council at a later date.
2. Prof. Jackson presented a proposal to allow minor program change requests to be placed on the Consent Agenda. The motion was seconded by Prof. Fields and unanimously approved.

3. Prof. Jackson presented a proposal to petition Senate Council to approve distance learning-based sections of XXX-767; Dissertation Residency Credit without submission of the distance learning form. The proposal was seconded by Prof. Fields and unanimously approved.

B. PROGRAM PROPOSALS

1. Prof. Berry presented and made the motion to approve the proposed changes to the Masters of Science in Counseling Psychology. The motion was seconded by Prof. Uhl and unanimously approved.
2. Prof. Fields presented and made the motion to approve the proposed changes to the Master of Arts in Art Education. The motion was seconded by Prof. Uhl and unanimously approved.
3. Prof. Fields presented and made the motion to approve the proposed changes to the Masters of Art in Historic Preservation. The motion was seconded by Prof. Case and unanimously approved.

C. COURSES

1. EDP 688, Ethical and Legal Issues in Psychology. Prof. Lee-Post presented and made a motion to approve this new course. The motion was seconded by Prof. Berry and unanimously approved.
2. RHB/PGY 525, Muscle Forum. Prof. Jackson presented and made a motion to approve this new course on behalf of Prof. Garvy. The motion was seconded by Prof. Dutch and unanimously approved.
3. PSY 637, Practicum in Psychological Assessment and Intervention. Prof. Case presented and made a motion to table the proposed course change for further clarification. The motion was seconded by Prof. Fields and unanimously approved.
4. HP 798, Master's Project I. Prof. Fields presented and made a motion to approve this course change. The motion was seconded by Prof. Berry and unanimously approved.
5. HP 799, Master's Project II. Prof. Fields presented and made a motion to approve this course change. The motion was seconded by Prof. Berry and unanimously approved.

The Council meeting adjourned at 2:35 pm.

D. GRADUATE FACULTY APPOINTMENTS

NAME	PROGRAM	MEMBERSHIP
Hopenhayn, Claudia, Ph.D.	Epidemiology and Biostatistics	FULL
Olson, Anne D., M.A.	Rehabilitation Sciences	FULL
Graham, Steve	Special Education	AUX
Boufounou, Paraskevi V.	Business Administration (Master's)	ASSO
Bouwma-Gearhart, Jana L.	Curriculum & Instruction	ASSO
Couti, Jacqueline, Ph.D.	French	ASSO
D'Orazio, Sarah E., Ph.D.	Microbiology	ASSO
Epps, Rebekah B., PhD	Career Leadership Development	ASSO
Grant, S. G.	Educational Sciences	ASSO
Guzman, Marcelo I., M.S.	Chemistry	ASSO
Horstmeier, Robin L., Ph.D.	Career Leadership Development	ASSO
Kamineni, Srinath, M.D.	Rehabilitation Sciences	ASSO
Lin, Chentao, Dr.	Plant Pathology	ASSO
Lohr, Kristine M., M.D.	Computer Science	ASSO
Moschouris, Socrates	Business Administration (Master's)	ASSO
Payne, James, Dr.	Economics	ASSO
Sachs, Leon, Ph.D.	French	ASSO
Sundell, Timothy R., Ph.D.	Philosophy	ASSO
Swanson, Jason R., PhD	Hospitality and Dietetics	ASSO
Sykianakis, Nicos	Business Administration (Master's)	ASSO
Wood, Susan N.	Curriculum & Instruction	ASSO