### **GRADUATE COUNCIL MINUTES**

January 26, 2012 Location: Room 104, Gillis Building Chair: Brian A. Jackson, Ph.D.

#### MEMBERS PRESENT

Prof. Ruth Baer

Prof. Donald Case

Prof. Nelson Fields

Prof. Hazel Forsythe

Prof. Charles Fox

Prof. Beth Garvy

Prof. Robert Heath

Prof. Andrew Hippisley

Prof. Anita Lee-Post

Prof. Tad Mutersbaugh

Prof. David Olster

Prof. Todd Porter

Prof. Robert Reese

Prof. David Royse

Prof. Tim Uhl

Prof. Greg Wasilkowski

### **GUESTS**

Prof. John Thelin

# **MEMBERS ABSENT**

Prof. John Anthony

Ms. Sarai Blincoe

Prof. Michael Kilgore

Prof. Katherine McCormick

Mr. Austin Trantham

## I. POLICY DISCUSSIONS

- 1. Prof. Jackson presented a request from the College of Business and Economics to accept either the GRE or GMAT for admission to the master's or Ph.D. in Business Administration. The request was approved unanimously. Discussion continued on the existing policy of the Graduate School requiring GRE or GMAT scores. The general consensus was that the requirement should reside at the program level. A formal recommendation will be brought to a future Graduate Council meeting for discussion.
- 2. Prof. Jackson discussed the need to reconsider existing policies relating to student and committee member attendance (physical presence) at qualifying and final (master's and doctoral) examinations. Given the improvements in tele/videoconferencing technology, consideration should be given to relaxing the current requirement that all members of the committee (and student) should be present. A formal recommendation will be brought to a future Graduate Council meeting for discussion.

## II. ACTION ITEMS

#### A. TIME EXTENSIONS

1. Prof. Jackson presented a time extension request for Prof. Olster made the motion to approve this request. The motion was seconded by Prof. Lee-Post and unanimously approved.

### **B. PROGRAM PROPOSALS**

- 1. Prof. Reese presented and made a motion to approve the proposed change in the Ph.D. in Educational Policy Studies and Evaluation program. This was seconded by Prof. Wasilkowski and unanimously approved.
- 2. Prof. Royse presented and made a motion to approve the proposed change in the Ph.D. in Special Education. This was seconded by Prof. Baer and unanimously approved.
- 3. Prof. Lee-Post presented and made a motion to approve the proposed new Post-Graduate Certificate in Rehabilitation Counseling. This was seconded by Prof. Baer and unanimously approved.

# C. COURSE PROPOSALS

- 1. A-E 665, Issues in Art Education. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 2. CLD 560, Community Leadership. Prof. Royse presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 3. EGR 649, Power and Energy Experiences. Prof. Wasilkowski presented and made a motion to approve this proposed new course pending on modification of the makeup policy on the syllabus. The motion was seconded by Prof. Heath and unanimously approved.
- 4. EPE 684, Higher Education and Athletics. Prof. Lee-Post presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Baer and unanimously approved.
- 5. GEO 619, Remote Sensing Fundamentals. Prof. Reese presented and made motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

- 6. GEO 709, Advanced GIScience. Prof. Reese presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Heath and unanimously approved.
- 7. GEO 719, Geospatial Technologies. Prof. Lee-Post presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Heath and unanimously approved.
- 8. GWS 767, Dissertation Residency Credit Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 9. JPN 520, Japanese Linguistic and Society. Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 10. LIN/ANT 319, Historical Linguistics. Prof. Fields presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 11. LIN/ ANT/ SOC 506, Sociolinguistics. Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 12. LIN/ ANT 507, Linguistic Anthropology. Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 13. LIN, SOC 508, Discourse Analysis. Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 14. LIN 511, Computational Linguistics. Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
- 15. NRE 555, Geographic Information Systems and Landscape Analysis. Prof. Uhl presented and made a motion to approve this proposed course change with a minor clarification with the cross listed department. The motion was seconded by Prof. Olster and unanimously approved.

The Council meeting adjourned at 2:45 pm.

# D. GRADUATE FACULTY APPOINTMENTS

Name	Program	Membership
Helme, Donald W., PhD	Communication	FULL
Mueller, Thomas G., Ph.D.	Soil Science	FULL
Nelson, Peter T., M.D., Ph.D.	Gerontology	FULL
O'Connor, Lisa O., Ph.D.	Library Science	FULL
Olson, Anne D., PhD	Communication Disorders	FULL
Rice, Jeffrey R., PhD	English	FULL
Souleyrette, Reginald R., Ph.D.	Civil Engineering	FULL
Stringer, Jeffrey W., Ph.D.	Forestry	FULL
Truszczynski, Miroslaw, Ph.D.	Informatics	FULL
Briggs, Kevin, Dr.	Geology	AUX
Bowersox, John R., Ph.D.	Geology	ASSO
Bucur-Deckard, Maria, Dr.	History	ASSO
Bundy, Myra, Dr.	Rehabilitation Sciences	ASSO
Clodfelter, Timothy M., MM	Music Performance	ASSO
Contreras, Marco A., Ph.D.	Forestry	ASSO
Genovese, Michael E., Ph.D.	English	ASSO
Goodlander, Jennifer, Ph.D.	Theatre Arts	ASSO
Henke, Kevin R., Ph.D.	Geology	ASSO
Lewis Jr., Wayne D., PhD	<b>Educational Sciences</b>	ASSO
McKay, Michael B.	Architecture	ASSO
Mullineaux, David	Exercise Science	ASSO
Mullineaux, David	Kinesiology & Health Promotion	ASSO
Parris, Thomas (Marty), PhD.	Geology	ASSO
Rice, Jennifer H., Ph.D	English	ASSO
Wheeler, Kathy, PhD, APRN	Nursing (Masters)	ASSO
Wheeler, Kathy, PhD, APRN	Nursing (PhD)	ASSO
Zabel, Mark D., Dr.	Microbiology	ASSO