

GRADUATE COUNCIL MINUTES

October 24, 2013

Location: Room 104, Gillis Building

Chair: Jeannine Blackwell, Ph.D.

MEMBERS PRESENT

Prof. Chike Anyaegbunam
Prof. Robin Cooper
Prof. Carlton Craig
Prof. Czarena Crofcheck
Prof. Thomas Dziubla
Prof. Jonathan Glixon
Prof. Andrew Hippisley
Prof. Daniel Howe
Prof. Michael Kilgore
Prof. Jane Kleinert
Prof. Katherine McCormick
Prof. Milena Minkova
Prof. Margaret Mohr-Schroeder
Prof. David Olster
Mr. Brent Sebastian
Prof. Ole Wendroth

MEMBERS ABSENT

Mr. Eli Edwards
Prof. Markos Leggas
Prof. Robert Reese

GUESTS

Dr. Allison Carll-White

I. Discussion

None

II. ACTION ITEMS

A. TIME EXTENSIONS

None

B. GRADUATE FACULTY MEMBERSHIP

None

C. POLICY PROPOSALS

1. Dr. Blackwell presented the proposal for the Doctoral Committee Composition and Guidelines on Video Conferencing on Final Exam. Dr. Cooper made a motion to

approve the proposed new policy with the friendly amendment that the mentioned policy be reviewed after five years by the Graduate Council. The motion was seconded by Dr. Olster and approved by majority of the votes.

2. Dr. Blackwell presented the proposal for the Off-Site Participation in Examination. Prof. Glixon made a motion to table the proposed policy for further investigation. The motion was seconded by Prof. Olster and unanimously approved.

D. PROGRAM AND CERTIFICATE PROPOSALS

1. Prof. Hippisley presented and made a motion to approve the proposed change in Graduate Certificate in Historic Preservation. The motion was seconded by Prof. Olster and unanimously approved.
2. Prof. Glixon presented and made a motion to approve the Masters of Fine Arts in Creative Writing. The motion was seconded by Prof. Olster and unanimously approved.

E. COURSE PROPOSALS

1. ASC 777 Advanced Topics in Animal Science. Prof. Cooper presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Olster and unanimously approved.
2. CNU 503 Nutrition for the Health Professions. Prof. Cooper presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
3. RUS 410G Russian for Special Purposes. Prof. Glixon presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wendroth and unanimously approved.

The Council meeting adjourned at 2:00 pm.

GRADUATE FACULTY APPOINTMENTS

| NAME | PROGRAM | MEMBERSHIP |
|--------------------------------|----------------------------|-------------------|
| Anderson, Debra G., PhD, PHCNS | Gender and Women's Studies | FULL |
| Barrett, Edward R., Ph.D. | Gender and Women's Studies | FULL |
| Bishop, Malachy, Ph.D. | Gender and Women's Studies | FULL |
| Goldstein, Beth, Ph.D. | Gender and Women's Studies | FULL |

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| Harley, Debra, Ph.D. | Gender and Women's Studies | FULL |
| James, Pearl, Ph.D. | Gender and Women's Studies | FULL |
| Levstik, Linda, Ph.D. | Gender and Women's Studies | FULL |
| Lyon, Sarah M., Ph.D. | Gender and Women's Studies | FULL |
| Molloy, Janelle A., Ph.D. | Radiation Science | FULL |
| Moseley, Hunter N., Ph.D. | Biochemistry | FULL |
| Otis, Melanie D., Ph.D. | Gender and Women's Studies | FULL |
| Price, Melynda J., JD | Gender and Women's Studies | FULL |
| Price, Melynda J., JD | Law | FULL |
| Price, Susan, Ph.D. | Gender and Women's Studies | FULL |
| Rostovsky, Sharon, Ph.D. | Gender and Women's Studies | FULL |
| Rouhier-Willoughby, Jeanmarie, Ph.D. | Gender and Women's Studies | FULL |
| Schoenberg, Nancy E., Ph.D. | Gender and Women's Studies | FULL |
| Trask, Michael, Ph.D. | Gender and Women's Studies | FULL |
| Worley, Linda, Ph.D. | Gender and Women's Studies | FULL |
| Bell, Shannon E., Ph.D. | Gender and Women's Studies | ASSO |
| Davis, Rynetta S., Ph.D. | Gender and Women's Studies | ASSO |
| Dinger, James S. | Geology | ASSO |
| Fornwalt, Brandon, M.D., Ph.D. | Electrical Engineering | ASSO |
| Ison, Rebekah S., M.Arch. | Interior Design | ASSO |
| Livingston, Scott C., PhD | Rehabilitation Sciences | ASSO |
| Mallozzi, Christine, Ph.D. | Gender and Women's Studies | ASSO |
| Rivers, Ishwanzya D., Ph.D. | Educational Policy Studies & Evaluation | ASSO |