

MINUTES OF THE GRADUATE COUNCIL MEETING
September 25, 2001
Pending Approval

Meeting convened: 3:07 p.m.

Members present: Peter Aronhime, Susan Griffin, Vickie Hines-Martin, Ruth Huber, Bruce Kemelgor, Carolyn Klinge, Seow-Chin Ong, George Pack, William Pierce, Ron Sahoo, Arthur Van Stewart, William Wead.
Ex-Officio: Ronald Atlas, Joanne Rowe, Richard Stremel.

Members Absent: Faye Austin, Barbara Clark, Melanie Hurst, Waldemar Karwowski, Phyllis Metcalf-Turner, Peter Meyer, Joe Steffen, Mary Ann Stenger, Richard Tewksbury, Deborah Voltz.

Guests: None.

Associate Dean Stremel called the meeting to order and presided until the arrival of Dean Atlas, who presided through the remainder of the meeting.

1. MOTION: That the minutes of August 28, 2001 be amended to correct the spelling of Professor Griffin's name and correct the spelling of "enrollments" in Agenda Item 3 and approved as amended. Motion made by William Wead and seconded by George Pack.
PASSED

2. Approval of the Graduate Council Meeting Calendar
The calendar of Graduate Council meeting dates and times was circulated in advance to the members of Council. The only deviation from the standard of meeting the fourth Tuesday of each month at 3:00pm was the December meeting, which was moved to 1:00pm on Tuesday December 18. The Calendar can be found on the Graduate School's Web page.
MOTION: That the Calendar of Graduate Council Meetings be approved.
Motion made by Ruth Huber and seconded by A.V. Stewart.
PASSED.

3. Report of the Nominations Committee
The proposed draft composition of the Committees of the Graduate Faculty and Graduate Council was circulated to Council in advance of the meeting and discussed. Ron Sahoo indicated a potential conflict with serving on the Faculty Grievance Committee because he is currently a member of the unit Grievance Committee. Council suggested switching Committee assignments of Ron Sahoo and Mary Ann Stenger, two A&S faculty members. Council voted on two possible A&S representatives to the Honorary Degree

Committee and Terry Edwards was elected. The composition of all Committees was unanimously approved. It was left to Associate Dean Stremel to determine duration of assignments since these terms must be staggered. The following are the approved Committee assignments and date of term expiration:

Faculty Grievance Committee

Barbara Clark, Medicine (02)
Mary Ann Stenger, A&S (03)
George Cunningham, CEHD (03)
Seow-Chin Ong, Music (04)
Peter Meyer, CBPA (02)

Committee

Honorary Degrees

Robert Stenger, Law (02)
Debbie Voltz, CEHD (02)
Bill Wead, Medicine (02)
Vickie Hines-Martin, Nursing (02)
Terry Edwards, A&S (02)

Membership Committee

Carolyn Klinge, Medicine (03)
Joe Steffen, A&S (02)
Ruth Huber, Kent (03)
Jean Christensen, Music (02)
Phyllis Metcalf-Turner, CEHD (04)

Scholarship Committee

Bill Pierce, Medicine (04)
Susan Griffin, A&S (03)
Waldemar Karwowski, Speed (02)

Curriculum Committee

Arthur Van Stewart, Dentistry (02)
Karen Lind, CEHD (03)
Peter Aronhime, Speed (02)
Ron Sahoo, A&S (03)
Bruce Kemelgor, CBPA (04)

4. Report of the Membership Committee

Council engaged in a lively discussion of the criteria to be applied in determining whether a faculty member is elected to the Graduate Faculty or Senior Graduate Faculty. Is consideration of possession of extramural funding an appropriate criterion? Is demonstration of independence in funding or independent science an appropriate criterion? It is the responsibility of the Membership Committee and the Council to make these recommendations to the Dean. Council discussed the development of Conditional Graduate Faculty status that would apply to everyone upon initial appointment. Here the potential to meet established criteria would be an important new consideration. This discussion is to be continued.

The following individuals were reviewed by the Membership Committee and are recommended as members of the **Senior Graduate Faculty**:

1. Cheshire Calhoun, Ph.D., *Philosophy Department*, College of Arts and Sciences.
2. Kevin F. Clancey, Ph.D., *Mathematics Department*, College of Arts and Sciences.
3. Joseph L. DeVitis, Ph.D., *Department of Leadership, Foundations & Human Resource Education*, College of Education and Human Development.
4. H. Leighton Grimes, Ph.D., *Departments of Surgery and Biochemistry & Molecular Biology*, School of Medicine.
5. Victoria L. Guthrie, Ph.D., *Department of Educational & Counseling Psychology*, College of Education and Human Development.
6. Benjamin G. Hufbauer, Ph.D., *Department of Fine Arts*, College of Arts and Sciences.
7. Thomas W. Hughes, Ph.D., *Department of Justice Administration*, College of Arts and Sciences.
8. Linda Irwin-Devitis, Ed.D., *Department of Teaching & Learning*, College of Education and Human Development.
9. Wayne E. Lee, Ph.D., *History Department*, College of Arts and Sciences.
10. Sandra Mathison, Ph.D., *Department of Leadership, Foundations & Human Resource Education*, College of Education and Human Development.
11. John Monberg, Ph.D., *Communication Department*, College of Arts and Sciences.
12. Julie M. Peteet, Ph.D., *Anthropology Department*, College of Arts and Sciences.
13. E. Wayne Ross, Ph.D., *Department of Teaching & Learning*, College of Education and Human Development.

14. Clarence R. Talley, Ph.D., *Department of Sociology*, College of Arts and Sciences.
15. Joanna Wolfe, Ph.D., *Department of English*, College of Arts and Sciences.

MOTION: The Membership Committee moved that the above named individuals be elected to Senior Graduate Faculty status.

PASSED.

The following individuals were reviewed by the Membership Committee and are recommended as members of the **Graduate Faculty**:

1. Tim Barrett, Ph.D., *Department of Health Promotion, Physical Education & Sport Studies*, College of Education and Human Development.
2. Richard N. Cloud, Ph.D., Kent School of Social Work.
3. Wanda L. Collins, Ph.D., Kent School of Social Work.
4. Natalie Doering, Ph.D., *Department of Health Promotion, Physical Education & Sport Studies*, College of Education and Human Development.
5. Stanley R. Frager, Ph.D., Kent School of Social Work.
6. T. Christopher Greenwell, Ph.D., *Department of Health Promotion, Physical Education & Sport Studies*, College of Education and Human Development.
7. Charlotte F. Manly, Ph.D., *Department of Psychological & Brain Sciences*, College of Arts and Sciences.
8. Thomas G. Reio, Jr., Ph.D., *Department of Leadership, Foundations & Human Resource Education*, College of Education and Human Development.
9. Vernon C. Rickert, Jr., M.S.S.W., Kent School of Social Work.
10. William R. Rising, Ph.D., *Department of Family & Community Medicine*, School of Medicine.
11. Thomas D. Robbins, Ph.D., Kent School of Social Work.

12. Carol Stinson, Ph.D., *Department of Health Promotion, Physical Education & Sport Studies*, College of Education and Human Development.
13. David Tasman, D.M.D., *Department of Orthodontic, Pediatric, & Geriatric Dentistry*, School of Dentistry.
14. Kandi L. Walker, Ph.D., *Communication Department*, College of Arts and Sciences.
15. Eric V. Wong, Ph.D., *Department of Biology*, College of Arts and Sciences.

MOTION: The Membership Committee moved that the above named individuals be elected to Graduate Faculty status.

PASSED.

5. Draft Policy on GPA and Deferred Grades
Council considered this proposed policy and noted that Council had received no feedback from the faculty on this issue.
MOTION: A motion to approve the Policy on GPA and Deferred Grades was made by Bruce Kemelgor and seconded by George Pack.
PASSED.
6. Draft Policy on Candidacy and Continuous Enrollment
Programs in English and Engineering expressed problems with the policy.
TABLED.
7. Draft Guidelines for the Preparation and Processing of Dissertations
TABLED.
8. Other Business
Dean Atlas indicated that there has been increased difficulty in obtaining visas for graduate study and that some have to do with governments using rankings of programs to determine acceptability of graduate study.

Following the tragedy of September 11th, there have been suggestions within the federal government that would prohibit training of foreign graduate students. Dean Atlas will stay on top of this potential repercussion.

Meeting was adjourned at 5:02 pm.