MINUTES OF THE GRADUATE COUNCIL MEETING June 25, 2002 Pending Approval

Meeting convened at 3:03 – Associate Dean Stremel presiding, in the absence of Dean Atlas.

Members present: Peter Aronhime, Ruth Huber, Bruce Kemelgor, Carolyn Klinge, William Pierce, Ron Sahoo, Joseph Steffen, and William Wead. Ex Officio: Michael Cuyjet and Richard Stremel.

Members Absent: Faye Austin, Barbara Clark, Susan Griffin, Melanie Hurst, Waldemar Karwowski, Vicki Hines-Martin, Phyllis Metcalf-Turner, Peter Meyer, Seow-Chin Ong, George Pack, Mary Ann Stenger, Richard Tewksbury, and Deborah Voltz.

Guests: John Firriolo (new member from Dentistry, effective July 2002), Carlton Hornung, Lee Larson, Kevin Clancy.

1. Curriculum Committee Report: Dr. Sahoo reporting.

Proposal for an Accelerated Master of Arts degree in Mathematics. Lee Larson and Kevin Clancy presented the overview.

MOTION: Committee recommended approval.

PASSED unanimously.

Proposal for an Accelerated Master of Science degree in Biology – Noting no representatives for the department, Dr. Stremel presented the overview. MOTION: Committee recommended approval. PASSED unanimously.

Proposal for an Accelerated Master of Arts degree in French. Noting no representatives for the department, Dr. Stremel presented the overview. MOTION: Committee recommended approval. PASSED unanimously.

Proposal for an Accelerated Master of Arts degree in Spanish. Noting no representatives for the department, Dr. Stremel presented the overview. MOTION: Committee recommended approval. PASSED unanimously.

Proposal for a Master of Public Health degree. Carlton Hornung led the review. This degree differs from the MSPH in that this degree requires a practicum instead of a thesis or professional paper.

MOTION: Committee recommended approval.

PASSED unanimously.

2. MOTION: That the Minutes of the May 28, 2002 meeting of the Graduate Council be approved.

Move to approve the Minutes – William Wead, second – Carolyn Klinge. PASSED unanimously.

3. Membership Committee Report – Dr. Stremel reporting.
The following individuals were reviewed by the Membership Committee and are recommended as members of the **Senior Graduate Faculty**:

Angela D. West, Ph.D., *Department of Justice Administration*, College of Arts and Sciences.

David L. Garver, M.D., Department of Psychiatry and Behavioral Sciences, School of Medicine.

MOTION: To accept Committee Report. PASSED unanimously.

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

Lisa C. Wagner, Ph.D., *Department of Classical and Modern Languages*, College of Arts and Sciences.

John P. Greene, Ph.D. *Department of Classical and Modern Languages*, College of Arts and Sciences.

Aristofanes Cedeno, Ph.D., *Department of Classical and Modern Languages*, College of Arts and Sciences.

Andrew C. Kemp, Ph.D., *Department of Teaching and Learning*, College of Education and Human Development.

Zhanna Goldentul, U.S.A.A., *Department of Theatre Arts*, College of Arts and Sciences.

MOTION: To accept Committee Report. PASSED (5 yes, 1 no, 1 abstention).

4. Approval of August 2002 Graduates.

MOTION: The Graduate Council approves the list of candidates for graduate degrees and those to be added to the list provided all requirements are met prior to graduation. PASSED unanimously.

5. Report on Graduate Council Elections.

Dr. Stremel reported the results of the election for Graduate Council members for 2002-2003. The new members are: F. John Firriolo (Dentistry), Stephen Looney (Family & Community Medicine), Henry Luka (GSC President), Dismas Masolo (Philosophy), Suzanne Meeks, (Psychological & Brain Sciences), K. Grant Taylor (Chemistry), James L. Wittiff (Biochemistry & Molecular Biology). Dr. Stremel noted that there was no representative from the Speed School.

Other Business.
There was no other business presented.

Meeting was adjourned at 4:05 p.m.

Respectfully submitted, Michael J. Cuyjet