

MINUTES OF THE GRADUATE COUNCIL MEETING
December 16, 2003
105-S Houchens Bldg.
Pending Approval

Meeting convened: 3:05 p.m.

Members present: Susan Griffin, Ruth Huber, Larry Hunt, Jim Jumblatt, Waldemar Karwowski, Bruce Kemelgor, Carolyn Klinge, Phyllis Metcalf-Turner, Seow-Chin Ong, Rammohan Ragade, Ron Sahoo, Joseph Steffen, and William Wead.

Ex-Officio: Ronald Atlas, Richard Stremel.

Members Absent: John Firriolo, Vicki Hines-Martin, Carlton Hornung, Ann Larson, Henry Luka, Dismas Masolo, Suzanne Meeks, Peter Meyer, K. Grant Taylor, and James Wittliff.

Guests: Naomi Oliphant.

Dean Atlas called the meeting to order at 3:05 p.m.

1. MOTION: The minutes were noted to have two misspellings in Other Business and an incorrect departmental affiliation in the report of the Membership Committee. That the minutes of November 25, 2003 be approved as amended. Motion made by Joe Steffen and seconded by Jim Jumblatt. PASSED.
2. Report of the Curriculum Committee
 - Revision of the M.M. Degree Requirements in Music Performance
Professor Kemelgor presented the proposal and Professor Naomi Oliphant was present to comment on the revisions. The revisions increase the degree requirements from 30 to 36 credit hours with a common core of 18 credit hours in the various concentrations. In addition the revisions give students academic credit for previously "hidden" ensemble hours. This particular change is consistent with the Music School's accrediting body.
MOTION: To approve the revision of the requirements for the M.M. degree in Music Performance. Motion comes from Committee.
PASSED.
3. Report of Membership Committee
The following individuals were reviewed by the Membership Committee and are recommended as members of the **Senior Graduate Faculty**:
 - Eric V. Wong, Ph.D., *Department of Biology*, College of Arts and Sciences

- David J. Schultz, Ph.D., *Department of Biology*, College of Arts and Sciences

MOTION: To approve the nominations.
PASSED.

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

- Robert C. G. Martin, M.D., *Department of Surgery*, School of Medicine
- Regina Roebuck, Ph.D., *Department of Classical & Modern Languages*, College of Arts and Sciences

MOTION: To approve the nominations.
PASSED.

4. Report on the 43rd CGS Meeting

Dean Atlas summarized for the Council some of the issues considered at the annual meeting of Council of Graduate Schools. Attrition of graduate students and minority admissions are viewed as looming problems nationally. CGS is taking a leadership position on attrition. Preparing Future Faculty, while at the end of its funding phase, remains strong at many institutions. UofL is working with UK to develop a Preparing Future Professionals program. The program will be directed toward civic leaders and faculty as professionals. Plagiarism of web information is becoming a national issue, especially with digital dissertations. Europe is beginning to adopt a US like approach to higher education and is competing, with increasing effectiveness, for Chinese students.

7. Other Business
None.

MOTION: To adjourn meeting at 4:30 p.m.