

MINUTES OF THE GRADUATE COUNCIL MEETING  
October 25, 2005

Meeting convened at 3:03 p.m. – Associate Dean Stremel presiding.

Members present: Annette Allen, Timothy Brauch, Namok Choi, Evelyne Gozal, Susan Griffin, Mahesh Gupta, Ruth Huber, Larry Hunt, Waldemar Karwowski, Carolyn Klinge, Ann Larson, Seow-Chin Ong, George Pack, Rammohan Ragade, Nancy Theriot, and James Wittliff.

Ex officio: Richard Stremel.

Members Absent: David Clouthier, Vicki Hines-Martin, Carlton Hornung, Kathleen Klueber, Ron Sahoo, and Joseph Steffen.

Guests: Dean Charlie Moyer (CBPA) and Associate Dean Audrey Kline (CBPA).

1. Approval of the Minutes from the September 27, 2005 meeting.  
MOTION: To approve the minutes of the September meeting with the amendment that Professor Karwowski was present. Moved by Carolyn Klinge; seconded by Larry Hunt.  
PASSED.
  
2. Report of the Membership Committee.  
The following individuals were reviewed by the Membership Committee and recommended as **Senior Member of the Graduate Faculty**:
  - John La Barbera, B.A., Associate Professor of Music, School of Music.
  - Caryn M. Thompson, Ph.D., Associate Professor of Bioinformatics & Biostatistics, *Department of Bioinformatics & Biostatistics*, School of Public Health and Information Sciences.
  - Richard W. Wilson, D.H.Sc., Professor of Health Knowledge & Cognitive Science, *Department of Health Knowledge & Cognitive Science*, School of Public Health and Information Sciences.
  - Sunderesh S. Heragu, Ph.D., Mary Lee and George Duthie Chair in Engineering Logistics, Professor of Industrial Engineering, *Department of Industrial Engineering*, Speed School of Engineering.
  - Brett Shuster, D.M.A., Assistant Professor of Music, School of Music.
  - Michael A. Tracy, M.A., Director, Jamie Aebersold Jazz Studies Program, Professor of Music, School of Music.
  - Gerald H. Tolson, M.M.E., Associate Professor of Music, School of Music.
  - Sumanth D. Prabhu, M.D., Professor of Medicine (Division of Cardiology) and Physiology & Biophysics, School of Medicine

MOTION: From the Committee to approve for Senior Member of the Graduate Faculty.  
PASSED.

The following individual was reviewed by the Membership Committee and was recommended as **Member of the Graduate Faculty**:

- Yong Li, Ph.D., Assistant Professor of Biochemistry & Molecular Biology, *Department of Biochemistry & Molecular Biology, School of Medicine.*

MOTION: From the Committee to approve for Member of the Graduate Faculty.  
TABLED.

3. Report of the Nominations Committee.

Ann Larson, Chair of the Nominations Committee, reviewed the latest recommendations from the Committee. Linda Freeman, Nursing, has agreed to serve on the Curriculum Committee for a 3-year term and Debra Bauder, CEHD, has agreed to serve on the Student Academic Grievance Committee for a 4-year term. These nominations come from the Committee. This completes the representation on all Graduate School and Graduate Council Committees, except for one student member of the Decanal Advisory Committee. The GSC President has been so notified.

MOTION: To approve these nominations by acclamation.  
PASSED.

4. Approval of Degree list for December Commencement.

MOTION: Graduate Council approves, on behalf of the Graduate Faculty, the list of candidates for graduate degrees at the December Commencement, and any other candidates subsequently added, provided they complete all requirements for degree prior to December 2<sup>nd</sup>. Motion made by Professor Karwowski and seconded by Professor Klinge.  
PASSED.

5. Discussion of Questions from the Provost.

- Given UofL's vision and mission, what is the role of graduate education?
- How should a Graduate School guide, advocate, champion that role so that it can be successfully articulated and implemented?
- What is the "added" value of inclusion of the Graduate School as a unit of the institution?
- How are the roles of the Graduate School and the units coordinated?

Council discussed the questions posed by the Provost, spending considerable time on the value "added" the Graduate School. Council identified areas where the Graduate School could be improved and areas of critical importance. This discussion is a preamble to the discussion Council will have with the Provost at the November meeting.

6. Other Business.

Associate Dean Stremel informed Council of new preliminary Carnegie Classifications based upon IPEDS data. For Graduate Programs, the classification is now based on the level of graduate degrees awarded, the number of fields

represented, and the mix of degrees by field. There are now 18 classifications, 7 for institutions with doctoral programs. UofL is listed, from the point of view of Graduate Programs, as one of 77 Comprehensive Doctoral Institutions with a Medical School. Comprehensive is used to denote comprehensiveness of offerings across a range of fields.

Meeting adjourned 4:38 p.m.