

MINUTES OF THE GRADUATE COUNCIL MEETING
August 23, 2005

Meeting convened at 3:01 p.m. – Dean Atlas presiding.

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

Ex officio: Ronald Atlas, Michael Cuyjet, and Richard Stremel.

Members Absent: David Clouthier, Susan Griffin, Vicki Hines-Martin, Carlton Hornung, Ruth Huber, Kathleen Klueber, Rammohan Ragade, and Ron Sahoo.

Guests: Rick Cloud (Kent), Gennaro Vito (Justice Admin.), William Walsh (Justice Admin.), and Linda Shapiro (Provost's Office).

1. Approval of the Minutes from the June 28, 2005 meeting.
MOTION: To approve the minutes of the June meeting. Moved by Larry Hunt; seconded by Waldemar Karwowski.
PASSED.
2. Report of the Curriculum Committee.
 - Proposal for a M.S.S.W. degree with Certified Alcohol and Drug Counselor (CADC) Concentration. Professor Cloud was present from the Kent School to provide information and an overview of the proposed concentration. Associate Dean Stremel indicated that this proposal comes to Council without a motion from the Curriculum Committee. The Committee reviewed the Proposal and made several suggestions that they wished to be incorporated before approving. Important among the identified revisions were a listing of courses that met the requirements for certification. Dr. Cloud could not obtain agreement from the certifying group (CADC) as to specific course requirements, so he amended the proposal and forwarded it to Dr. Stremel. The amended proposal was forwarded to the Committee by e-mail for their response, however none was obtained. Dr. Cloud presented the amended proposal which is now a request for an Alcohol and Drug Counselor (ADC) Specialization within the M.S.S.W. program. This Specialization will allow Social Work students to complete a portion of the existing requirements for CADC through the M.S.S.W. program.
MOTION: Motion to approve the ADC Specialization made by Joe Steffen and seconded by George Pack.
PASSED.
 - Proposal for a Graduate Certificate in Police Executive Leadership Development. Professors Vito and Walsh, from Justice Administration, provided the background for this proposed 12 hour certificate. This will be a

unique Certificate Program for Law Enforcement administrators in the Commonwealth. The proposed courses are already part of the Justice Administration master's degree program (JA 576, 612, 625, and 665). Therefore, it will be possible for Justice Administration Master's students to obtain the Graduate Certificate by taking these elective courses as part of the Master's requirements.

MOTION: Motion to approve comes from Committee.

PASSED.

3. Report of the Membership Committee.

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

- Deborah S. Armstrong, Ph.D., Assistant Professor of Nursing, School of Nursing.
- Jason Chesney, Ph.D., M.D., Assistant Professor of Medicine, *Department's of Medicine (Division of Medical Oncology), Pharmacology & Toxicology, and Biochemistry & Molecular Biology*, School of Medicine.
- Jonathan B. Chaires, Ph.D., Professor of Medicine, James Graham Brown Endowed Chair in Cancer Biophysics, *Department's of Medicine and Biochemistry & Molecular Biology*, School of Medicine.
- Shin Murakami, Ph.D., Assistant Professor of Biochemistry & Molecular Biology, Gheens Center for Aging, *Department of Biochemistry & Molecular Biology*, School of Medicine.

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

PASSED.

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

- Lora Battle Bailey, Ph.D., Associate Professor of Teaching & Learning, *Department of Teaching & Learning*, College of Education and Human Development.
- Sara B. Kajder, Ph.D., Assistant Professor of Teaching & Learning, *Department of Teaching & Learning*, College of Education and Human Development.
- Amy Shearer Lingo, Ph.D. Assistant Professor of Teaching & Learning, *Department of Teaching & Learning*, College of Education and Human Development.
- Larry I. Palmer, L.L.B., Professor of Family & Community Medicine, Endowed Chair in Urban Health Policy, Institute for Bioethics, Health Law & Policy, *Department of Family & Community Medicine*, School of Medicine.
- Naira H. Campbell-Kyeurghyan, Ph.D., Assistant Professor of Industrial Engineering, *Department of Industrial Engineering*, Speed School of Engineering.
- Mary P. Wall, Ph.D., Assistant Professor of Nursing, School of Nursing.

- Vickie E. Burns, Ph.D., Assistant Professor of Nursing, School of Nursing.
- Eunjoo Jung, Ed.D., Assistant Professor of Teaching & Learning, *Department of Teaching & Learning*, College of Education and Human Development.

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

4. Discussion of Graduate Council Committee Memberships.
Associate Dean Stremel distributed the roster of Graduate Council/Graduate School Committees. He reminded Council that he had sent an e-mail requesting Council Volunteers to serve as Chair of the Nominations Committee. Only Professor Ann Larson responded. Council elected her Chair of Nominations Committee by acclamation and she will serve a term that ends in 2008. Professor Rick Cloud agreed to continue to serve on the Committee and he was also re-elected for a three-year term by acclamation. Professor Larson agreed to call the Nominations Committee to meet so that they might recommend the repopulation of other committees to Council. Professors Ann Larson and Joe Steffen agreed to continue as Graduate Council's representatives to the Provost's Program Review Committee. Council re-elected them by acclamation. Mr. Timothy Rauch, GSC President, was encouraged to secure graduate student representation to the same Committee.
5. Discussion of Graduate School Reorganization.
Dean Atlas reported that the Provost has been charged by the President to, among other tasks, reorganize the Graduate School. Council discussed the ramifications of this charge and the relationship to the CGS Consultant's Report. Several Members of Graduate Council asked why Council does not have access to the CGS Consultants Report?
6. Discussion of Graduate Council Activities for 2005-06.
Associate Dean Stremel asked the Members of Council to consider what tasks Council may wish to tackle over the next year. Among looming issues suggested were; review of all Graduate School Policies, review of the Bylaws, and developing better communication with the Graduate Faculty of the University. Council will continue this discussion next month.
7. Other Business.
None.

Meeting adjourned 4:31 p.m.