

MINUTES OF THE GRADUATE COUNCIL MEETING
April 24, 2007
DRAFT

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

Members present: Timothy Brauch, Namok Choi, David Dubofsky, Evelyne Gozal, Susan Griffin, Carlton Hornung, Ruth Huber, Carolyn Klinge, Ann Larson, Steven Myers, Karen Robinson, Joseph Steffen, Nancy Theriot, and James Wittliff.

Ex officio: Michael Cuyjet, Paul DeMarco, and Richard Stremel.

Members Absent: Annette Allen, Larry Hunt, Waldemar Karwowski, Seow-Chin Ong, George Pack, Rammohan Ragade, Ron Sahoo, and David Scott.

Guests: Dan Mahony (Provost's Office) and Nancy Cunningham (CEHD).

1. Approval of the Minutes from the March 27, 2007 meeting.
MOTION: To approve the minutes of the meeting. Motion made by Karen Robinson and seconded by Carolyn Klinge.
PASSED.

2. Report of the Curriculum Committee.
 - Proposal for Revision of the M.Ed. in Special Education (LBD).
Withdrawn.
 - Proposal for Revision of the M.Ed. in Special Education (MSD).
Withdrawn.
 - Proposal for Revision of the M.Ed. in Instructional Technology.
Professor Cunningham was present to answer questions on all the CEHD curricular changes. Instructional Technology is moving to a home in a different department, Teaching and Learning, and several courses needed to be updated in order to align with accreditation standards. The total number of credit hours required for graduation is increased from 30 to 33.
MOTION: To approve the curricular changes to the M.Ed. in Instructional Technology comes from Committee.
PASSED.
 - Proposal for Revision of the M.Ed. in Counseling & Personnel Services with Concentration in College Student Personnel.
 - Proposal for Revision of the M.Ed. in Counseling & Personnel Services with Concentration in Counseling Psychology.
 - Proposal for Revision of the M.Ed. in Counseling & Personnel Services with Concentration in Expressive Therapies.
 - Proposal for Revision of the M.Ed. in Counseling & Personnel Services with Concentration in Mental Health Counseling.
The M.Ed. curricular changes for Counseling & Personnel Services were handled as a group since many of the changes influenced the common core

requirements of the Concentrations. This common core was increased to 30 credit hours for all Concentrations. The Concentration in Expressive Therapies also increased the elective credit hours to meet state licensure requirements.

MOTION: To approve the curricular changes in the Concentrations of the M.Ed. in Counseling & Personnel Services comes from Committee.

PASSED.

3. Report of the Membership Committee.

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

- Robert F. Lundy, Jr., Ph.D., Assistant Professor of Anatomical Sciences & Neurobiology, *Department of Anatomical Sciences & Neurobiology*, School of Medicine.

MOTION: To approve the nomination for Senior Member of the Graduate Faculty comes from Committee.

PASSED.

The following individual was reviewed by the Membership Committee and recommended as **Member of the Graduate Faculty**. This recommendation was found unacceptable to a majority of Graduate Council and a motion was made by Carlton Hornung and seconded by Carolyn Klinge to make this individual a **Senior Member of the Graduate Faculty**:

- David John Doukas, M.D., Professor of Family & Geriatric Medicine, William Ray Moore Endowed Chair of Family Medicine & Medical Humanities, *Department of Family & Geriatric Medicine*, School of Medicine.

PASSED.

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

- H. Wayne Lambert, Ph.D., Assistant Professor of Anatomical Sciences & Neurobiology, *Department of Anatomical Sciences & Neurobiology*, School of Medicine.
- Mary-Beth Coty, Ph.D., Assistant Professor of Nursing, School of Nursing.
- Ryan D. Schroeder, Ph.D., Assistant Professor of Sociology, *Department of Sociology*, College of Arts and Sciences.

MOTION: To approve the nominations for Member of the Graduate Faculty comes from Committee.

PASSED.

4. Report of the Honorary Degree Committee.

The Honorary Degree Committee has recommended an Honorary Degree of Doctor of Business and Humane Letters *Honoraius Causa* to be awarded to one individual at the 2007 or 2008 Commencement Ceremony. The nomination was well supported and recommended by the Committee.

MOTION: To approve the Honorary Degree as recommended by the Honorary Degree Committee. Motion comes from the Committee.

PASSED, with one NO vote.

5. Approval of Degree Candidates for Commencement.

MOTION: The Graduate Council approves, on behalf of the Graduate Faculty, the May Commencement list of graduate degree candidates and additional candidates who complete all requirements for the degree prior to May 12, 2007. Motion made by Susan Griffin and seconded by Joe Steffen.

PASSED, with one abstention. Tim Burch, Graduate Student Representative, abstained because he is listed among those to receive a degree.

6. Other Business.

Associate Dean Stremel announced that Professor Joe Petrosko had provided the requested additional information about the Ed,D in ELOD. The information was available on the side table. There was no new information about the Provost's announcement concerning the reorganization of the Graduate School.

Meeting adjourned 3:50 p.m.