**GRADUATE COUNCIL**

**Minutes of the Meeting of July 8, 2014**

**3 p.m., Room 307, The Commons Building**

The Graduate Council met on Tuesday, July 8, 2014, at 3 p.m. in Room 307 of The Commons Building. Dr. Lee Renfroe, Chairperson, presided. The following members were present: Dr. Lynn Aquadro, Dr. Birdie Bailey, Ms. Melissa Bolton, Dr. Chris Maynard for Dr. Carmen Burkhalter, Dr. Thomas Calhoun, Dr. Greg Carnes, Dr. Wendy Darby, Dr. Melvin Davis, Dr. Daniel Hallock (also serving as proxy for Brett King), Dr. Lisa Keys-Mathews, Dr. Donna Lefort, and Dr. Sandra Loew. Attending as guests were: Ms. Hillary Coats, Dr. Linda Austin, Dr. Linda Armstrong, Dr. Jana Beaver, Dr. Carrie Barske, and Dr. Leah Whitten.

Approval of the minutes of the meetings of April 17, May 21, and May 30, 2014

Dr. Darby moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Consideration of Graduate Faculty Applications for Dr. Miranda Bowie, Dr. Jennifer Dawson, Mr. Jerome Gafford, Dr. Mark Greer, Dr. Ashley Johnson, Dr. Tera Kirkman, Ms. Diane Kutz, Dr. Michelle Nelson, Dr. Miranda Parries, Dr. Jesse Prince-Lubawy, Ms. Ansley Quiros, Dr. Lee Raney, Dr. Isaac Sleadd, Dr. Laura Williams, Ms. Rachel Windham, and Dr. Jianmei Zhang (Gafford, Kutz, and Windham do not hold terminal degrees but have special expertise; Ansley Quiros doctorate completion expected in early August)

Dr. Keys-Mathews moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Consideration of a Graduate Advisory Council

Dr. Loew made a motion and Dr. Keys-Mathews seconded the motion approving the concept of a Graduate Advisory Council. The motion was approved unanimously. By August 15, Graduate Council members were asked to provide to Dr. Thomas Calhoun/Renee’ Vandiver any suggested revisions to the composition for consideration at the next meeting.

Consideration of the request from the College of Nursing for a revision in title for NU 604; course number revisions: NU 507 to NU 607 and NU 601 to NU 502; and removal of redundant prerequisite statements

Dr. Keys-Mathews moved approval and Dr. Loew seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Elementary Education for addition of $30 course fee for EEX 620

Ms. Bolton moved approval and Dr. Darby seconded the motion. The motion was approved unanimously. This item will be presented for approval to the Board of Trustees in June 2015.

Consideration of the request from the Department of Department of Health, Physical Education and Recreation to revise course requirements for the MS in HHP

Dr. Keys-Mathews moved approval and Dr. Loew seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Secondary Education to add Spanish as a teaching field to the existing MAED; create new course: ED 585; revise course number: ED 675

Dr. Darby moved approval and Dr. Loew seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Management and Marketing for proposed new courses MG 670 and MG 685 and course description change to MG 585; changes to the Project Management Concentration; and changes to the Certificate in Project Management

Dr. Hallock moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Announcement of next year’s meeting schedule: 3:30 p.m. in GUC 207 on September 18, January 15, February 3, February 10, April 16, and 3 p.m. on July 7 in the Raburn Conference Room

This was an information item that required no action from the Council.

Dr. Keys-Mathews moved to adjourn the meeting and Ms. Bolton seconded the motion. The motion was approved unanimously.

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Lee Renfroe, Chairperson