

MINUTES
GRADUATE AFFAIRS COUNCIL
Friday, March 3, 2006
1:00 p.m. – Heth New River Room

PRESENT: Dr. Bill Kennan, Dr. Robert Hiltonsmith, Dr. Karolyn Givens, Dr. Gerald Gordon, Dr. Nora Reilly, Dr. Donald Langrehr, Dr. Diane Hodge, Dr. Gary Ellerman, Mr. Brad Carter, Dr. Carole Seyfrit, Dr. Bruce Mahin for Dr. Robert Trent, Ms. Christy Jackson, Ms. Ellen Taylor.

1. MINUTES

Minutes from the January 13 and February 3, 2006 meetings were approved as presented.

2. SUB-COMMITTEE/ WORKING GROUP REPORTS

Graduate Faculty – Seven graduate faculty applications not requiring Graduate Affairs Council review were presented. Two other applications requiring subcommittee review were presented and recommended for approval and approved by the Graduate Affairs Council.

Academic Course and Program Review – Eight proposals were approved at the February 10, 2006 Academic Course and Program Review committee meeting. Proposals from the School of Teacher Education and Leadership, Communication Sciences and Disorders, School Psychology, and Education Leadership were approved. One of the eight proposals (Educational Leadership, 01-EDEL-06) was approved pending approval and signature from the Professional Education Committee (received).

A Pharm. D. proposal for a new degree (Doctor of Pharmacy) was recommended. The Graduate Affairs Council approved with no dissenting votes or abstentions.

Thesis Working Group

Dr. Seyfrit gave a brief update in Dr. Webster-Garrett's absence. Revisions for the Thesis Preparation Manual were received by the graduate college and edited for format. In Dr. Webster-Garrett's absence the item was tabled until the next meeting. The proposed revisions will be distributed to council members to review for action at the next Graduate Affairs Council meeting.

Standardized Testing Working Group

In follow-up to the last meeting programs opting to change requirements in using standardized testing for admission were asked to provide more information. Dr. Seyfrit presented a handout requesting information about changes in application requirements pertaining to standardized testing and current program retention policies by March 7. Sandy Steele will send the information to council members electronically following the meeting.

3. DEAN'S ANNOUNCEMENTS

Next Meeting

Dr. Seyfrit noted that there will not be a meeting on March 17 as previously scheduled. A Workload Committee meeting will be held on Friday, March 24 at 1 pm in Heth New River Room.

The next Graduate Affairs Council meeting is Friday, April 7 at 1 pm in Heth New River Room. Dr. Seyfrit stressed the importance of this meeting as there are a number of items requiring action. There may be one to two more meetings before the end of the semester.

4. ADJOURN

The meeting was adjourned at approximately 1:35 p.m.

**Recommendations from Graduate Faculty Sub-Committee
Graduate Affairs Council Meeting
Friday, March 3, 2006**

Graduate Faculty Status		
Krista Terry	School of Teacher Education and Leadership	
Adjunct Graduate Faculty Status		
Elizabeth Arthur	Social Work	Limit to SOWK 720, 721
Graduate Faculty Associate		

**Graduate Faculty Applications Not Requiring Sub-Committee Review
(Approved Since Last Graduate Affairs Council Meeting)**

Graduate Faculty Status		
William Scott Lisa Edina Baker Webster Jeffrey Chase Fran Steigerwald Hilary Lips Louis Gallo	Counselor Education Communication Psychology Counselor Education Psychology English	
Adjunct Graduate Faculty Status		
Norleen Pomerantz	Student Affairs	
Graduate Faculty Associate		