

Minutes– Graduate Council Meeting – January 23, 2009

2:00 p.m. – Brookside Room

Members present: Ken Novak, Larry Garrison, Arif Ahmed, Sue Vartuli, Mary Walker, Lindsey Williams, Nilofer Qureshi, Khosrow Sohraby, Ed Gogol, Andy Holder, Jennifer Hunter, Olga Ackerly, Chi Lee. Also present, Dean MacQuarrie and Nancy Hoover.

Excused absences: Simon Friedman, Mathew Forstater, Bryan Becker, Jeffrey Bennett

1. The minutes of November 21, 2008 were approved.
2. Announcements –
 - Application materials for the 2009-10 School of Graduate Studies fellowships are due on February 2.
3. Report of Subcommittees on actions taken on pending applications for appointment or reappointment to the Doctoral Faculty and/or Graduate Faculty, and reports on pending discipline-specific criteria. The following actions were reported:

Natural and Physical Sciences Subcommittee (Andrew Holder, Chair).

The subcommittee approved the following nominations at the levels noted:

Brenda Bohaty (Dentistry) – reappointment to the associate graduate faculty

Lawrence Dreyfus (Cell Biology & Biophysics) – reappointment to the doctoral faculty

Simon Friedman (Pharm. Sci.) – reappointment to the doctoral faculty

Nancy Keselyak (Dentistry) – reappointment to the graduate faculty

Social and Behavioral Sciences Subcommittee (Ken Novak, Chair)

The subcommittee approved the following nominations at the levels noted:

Kimberley Bennett (Psychology) – new appointment to doctoral faculty

Monica Nandan (Social Work) – new appointment to the doctoral faculty

Sean O'Brien (Sociology) – new appointment to the doctoral faculty

Roger Pick (Business Admin.) – reappointment to the doctoral faculty

Joseph Singer (Entrepreneurship) – reappointment to the doctoral faculty

Humanities and Arts Subcommittee (Lindsey Williams, Chair)

The subcommittee approved the following nominations at the levels noted:

Jane Solose (Conservatory) – reappointment to the doctoral faculty

4. Graduate/Doctoral Faculty Appointment Procedure

Council members reviewed and discussed the revised proposal circulated earlier from Dr. Holder. The Council briefly discussed procedures of other Missouri system schools and then discussed at length the appointment and roles of graduate and doctoral faculty in the Nursing School and other professional schools. Dr. Holder and Dr. Hunter agreed to meet with Dean Lacey-Haun in the School of Nursing to clarify some of these issues and report back to the Council.

Meeting adjourned at 3:15pm.