

Minutes– Graduate Council Meeting – March 20, 2009

2:00 p.m. – Gilham Park Room

Members present: Andy Holder, Nilofer Qureshi, Arif Ahmed, Ed Gogol, Khosrow Sohraby, Sue Vartuli, Mathew Forstater, Bryan Becker, Mary Walker, Lindsey Williams. Also present, Dean MacQuarrie and Nancy Hoover.

Excused absences: Ken Novak, Jennifer Hunter, Chi Lee, Larry Garrison, Olga Ackerly, Simon Friedman, Jeff Thomas

1. The minutes of February 20, 2009 were approved.
2. Announcements – Community of Scholars event will take place on Friday, April 3.
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:

Trent Guess (Engineering) – reappointment to the doctoral faculty

Jianping Wang (Pharmacology) – reappointment to the doctoral faculty

One application was returned for more information.

Social and Behavioral Sciences Subcommittee (Ken Novak, Chair)

The subcommittee approved the following nominations at the levels noted:

Donna Davis (Urban Leadership & Policy Studies in Education) – reappointment to doctoral faculty

Shirley McCarther (Urban Leadership & Policy Studies in Education) – new appointment to the doctoral faculty

Omiunota Ukpokodu (Curriculum & Inst.) – reappointment to doctoral faculty

The subcommittee considered discipline-specific criteria from the department of Criminal Justice and Criminology. The criteria was put on hold for further discussion.

Humanities and Arts Subcommittee (Lindsey Williams, Chair)

The subcommittee approved the following nominations at the levels noted:

Hali Fieldman (Conservatory) – reappointment to the doctoral faculty

Ellen Campbell (Conservatory) – new appointment to the doctoral faculty

Three applications were returned for more information.

4. Graduate/Doctoral Faculty Appointment Procedure

Council members discussed the revised proposal (rev. 4.1) at length. Feedback from various faculty were distributed and these were also discussed. More suggestions were made, and it was agreed that Dr. Holder would provide another revision to be distributed to the Council for the April meeting.

Meeting adjourned at 3:30pm.