

Minutes– Graduate Council Meeting – September 17, 2004

2:00 p.m. – Hyde Park Room / Administrative Center

Members present: David Eick, Andy Holder, Reza Derakhshani, Ann Smith, Tamera Murdock, Louis Odom, Jeff Berman, Deborah Scheuer, Judith Beyer, Bob Gamer, Joan Gallos, Nancy Hoover, Ronald MacQuarrie

Excused absences: John Ditto, Ganesh Thiagarajan, Burton Dunbar

Visiting: Charles Wurrey

1. Welcome & introductions.
2. Discussion of the responsibilities of the Graduate Council
3. The minutes of April 16, 2004 were approved with the addition of Dr. Scheuer to the excused absence list.
4. Announcements:
Dr. MacQuarrie distributed preliminary enrollment data for Fall 2004.
He also briefly discussed the Bioinformatics Masters Degree Program proposal from last year. The proposal was not sent to the Curators and the Coordinating Board because we initiated discussions with faculty at UMC about sharing resources and course on the health informatics track within the proposed degree. Those discussions have proceeded well and the committee that has been developing the proposal is preparing its final report and recommendations on the proposed master's degree.

5. Revised Operating Procedures
Dr. MacQuarrie summarized the proposed changes and introduced Dr. Wurrey to make some comments. Dr. Wurrey distributed some remarks on the proposed changes.

After discussion, it was moved by Eick, seconded by Scheuer, that the operating procedures include a statement that a person not be allowed to teach a graduate course unless they are included in one of the categories of graduate or doctoral faculty. Motion passed, 6-4.

6. Report of Subcommittees on actions taken on pending applications for appointment or reappointment to the Doctoral Faculty and/or Graduate Faculty. The following actions were reported:

Humanities and Arts Subcommittee (John Ditto, Chair).

The subcommittee approved the following nominations at the levels noted:

Appointment or Reappointment to the Graduate and Doctoral Faculty

Gregory Gutenko (Communication Studies)

Carter Enyeart (Conservatory of Music)

Carol Koehler (Communication Studies)

Reappointment to the Graduate Faculty

Kati Toivanen (Art & Art History)

Social and Behavioral Sciences Subcommittee (Louis Odom, Chair)

The subcommittee approved the following nominations at the levels noted:

Reappointment to the Graduate and Doctoral Faculty

Lawrence Larsen (History)

Eloise Rathbone-McCuan (Social Work)

Omiunota Ukpokodu (Education)

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

Six applications were tabled for further review and discussion by the subcommittee.

Meeting adjourned about 3:30 pm.