Minutes – Graduate Council Meeting – January 21, 2011
2:00 p.m. – Brookside Room

Members present: Larry Garrison, Mary Walker, Sue Vartuli, Tina Niemi, Julie Banderas, Hari Bhat, Hristo Voulov, An-Lin Cheng, Laurie Ellinghausen, Lindsey Williams. Also present, Dean MacQuarrie and Nancy Hoover.

Excused: Chi Lee, Stephen Pruitt

Visiting: Dr. David Donnelly of the Bloch School of Management

1. The minutes of November 19, 2010 were approved.

2. Announcements –
   Since 2009, four new graduate programs have been proposed:
   MA in Teaching – now active
   Ph.D. in Entrepreneurship – pending approval
   MS in Real Estate – pending approval
   MS in Finance – pending approval

3. Master’s in Global Entrepreneurship and Innovation

   Dr. Donnelly spoke to the Council and explained the background and need for the new program. The MBA was being used for other purposes and caused problems with the accreditation body. It was determined that additional master’s programs were needed to fulfill this demand. Entrepreneurship and Innovation is a high demand area and attractive to non-business students. Most of the courses are currently being taught, but some will be broken into 1.5 credit hour modules to satisfy the needs of the new program. Dr. Donnelly answered Council members’ questions. It was moved by Banderas, seconded by Vartuli to approve the proposal and send it forward to the Dean’s Council. Motion passed.

4. 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:

   Social and Behavioral Sciences Subcommittee (Larry Garrison, Chair)
   No applications

   Humanities and Arts Subcommittee (Lindsey Williams, Chair)
   Vinson Cole (Conservatory) – new appointment to doctoral faculty

   Natural and Physical Sciences Subcommittee (Ed Gogol, Chair).
   Daniel McIntosh (Physics) – new appointment to the doctoral faculty
   Elizabeth Stoddard (Physics) – reappointment to the doctoral faculty
   Janice Putnam (Nursing) – new appointment to the adjunct doctoral faculty
   Keerthana Satheesh (School of Dentistry) – appointment to the graduate faculty
   Marsha Voelker (School of Dentistry) – appointment to the graduate faculty
5. **Graduate/Doctoral Faculty Appointment Procedure**

Council members continued to discuss the pending revision of the operating procedures. It was moved by Vartuli, seconded by Bhat to approve the revised operating procedures. Motion passed. An updated copy of the operating procedures will be distributed for review.

Meeting adjourned at 3:30pm.