Minutes– Graduate Council Meeting – March 18, 2011
2:00 p.m. – Brookside Room

Members present: Jennifer Lundgren, Larry Garrison, Sue Vartuli, Stephen Pruitt, Julie Banderas, An-Ling Cheng, Chi Lee, Hristo Voulov, Lindsey Williams. Also present, Dean MacQuarrie and Nancy Hoover.

Excused: Ed Gogol, Mary Walker, Hari Bhat, Laurie Ellinghausen

1. The minutes of February 18, 2011 were approved.

2. Master of Science in Health Professions proposal –
   Ellen Lavelle and Nancy Murdock presented an overview of the proposal and answered questions from Council members. The Master of Science in Health Professions is intended to enhance the professional development of healthcare professionals and those interested in health care education. Professor Lavelle gave background information on the program and reported on similar programs around the country. It was moved by Vartuli, seconded by Voulov to approve the preliminary proposal. Motion passed.

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 (Ed Gogol, Chair).
   Tina Niemi (Geosciences) – reappointment to the doctoral faculty
   Betty Herndon (Pharmacology) – reappointment to the adjunct doctoral faculty

   Social and Behavioral Sciences Subcommittee (Larry Garrison, Chair)
   Diane Mutti-Burke (History) - reappointment to the doctoral faculty
   Patricia Kelly (Nursing) – reappointment to the doctoral faculty

   Humanities and Arts Subcommittee (Lindsey Williams, Chair)
   Tom Mardikes (Theatre) – reappointment to the graduate faculty
   James Snell (Conservatory) reappointment to the doctoral faculty

Meeting adjourned at 3:15pm.