Minutes– Graduate Council Meeting – March 19, 2010
2:00 p.m. – Brookside Room

Members present: Michael Smith, Bryan Becker, Chi Lee, Ed Gogol, Jimmy Adegoke, Khosrow Sohraby, An-lin Cheng, Sue Vartuli, Lindsey Williams, Julie Banderas. Also present, Dean MacQuarrie and Nancy Hoover.

Excused: Olga Ackerly, Larry Garrison, Arif Ahmed

Visiting: Nancy Murdock (Counseling & Educational Psychology)

1. The minutes of February 15, 2010 were approved.

2. Graduate Certificate Program – Health Professions Curriculum and Evaluation

Dr. Murdock presented the background for the proposal—a collaboration between the medical School and the School of Education. The program is aimed at teaching faculty how to measure outcomes for accreditation purposes. Specifically, how to set outcomes and give the data that measure and evaluates that data. Initially the program is aimed at health science faculty to learn the competency-based model of curriculum evaluation.

Council members asked about adding an admission requirement for people outside of medical School faculty and Dr. Murdock confirmed that the requirements would be graduate standing and a 3.0 gpa. The Council also questioned Dr. Murdock about the availability of similar programs in the area, specifics of the courses required, and about available faculty for the program. Dr. Murdock responded that this would be the only program in the Kansas City area and that the current faculty of the school would teach the program.

The Graduate Council approved a motion to accept the certificate program.

3. Announcements

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:

*Natural and Physical Sciences Subcommittee (Bryan Becker, Chair)*
Elisabet Nalvarte (Oral Biology) – appointment to adjunct doctoral faculty

*Social and Behavioral Sciences Subcommittee (Larry Garrison, Chair)*
Robert Brazelton (Economics) – reappointment to doctoral faculty
William K. Black (Social Science) – appointment to doctoral faculty
John F. Henry (Social Science) – reappointment to adjunct doctoral faculty
John Herron (History) – reappointment to doctoral faculty
Jan Kregel (Economics) – reappointment to adjunct doctoral faculty
Clovis Semmes (Social Science) – appointment to doctoral faculty

*Humanities and Arts Subcommittee (Lindsey Williams, Chair)*
Caitlin Horsmon (Communication Studies) – appointment to doctoral faculty
Molly Marshall (Religious Studies) – reappointment to adjunct doctoral faculty

5. **Graduate/Doctoral Faculty Appointment Procedure**

Council members discussed a revision of the Operating Procedures to incorporate the changes to the process that were approved at previous meetings. A draft of the revisions to date will be distributed well ahead of the next meeting for review.

Meeting adjourned at 3:30pm.