Minutes – Graduate Council Meeting – April 20, 2012

2:00 p.m. – Gillham Park Room

Members present: Larry Garrison, Roger Pick, Ed Gogol, Jianping Wang, Julie Banderas, Shannon Jackson, Sue Vartuli, Hristo Voulov, Laurie Ellinghausen, Jejung Lee. Also present, Dean Denis Medeiros and Alphia Curry.


1. The minutes of March 16, 2012 were approved.

2. Announcements
   SGS Awards Celebration is being held on Wednesday, April 25, in the Student Union in conjunction with the Community of Scholars. The program will be 5-7 p.m. Dean Medeiros has attended several conferences which may be of particular interest of those in the sciences.

3. Certificate Program in Gerontology (Linda Breytspraak)
   Dr. Breytspraak presented information and answered questions about the proposal. The Council approved the program with a few concerns will be addressed before sending the proposal forward. The Department of Education will have ultimate approval. Dean Medeiros will check the catalog issue with Nancy Hoover. The Council voted to approve the program.

4. Certificate Program in Nonprofit Management and Innovation (Bloch School, David Renz)
   Dr. Renz presented information and answered questions about the proposal. The Council voted to approve the program.

5. Certificate Program in Urban Policy and Administration (Bloch School, David Renz)
   Dr. Renz presented information and answered questions about the proposal. The Council voted to approve the program.

   This agenda item was tabled for the present.
7. **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).*
- **Mary Gerkovich** (School of Medicine) Appointment to Doctoral Faculty
- **Julie Banderas** (School of Medicine) Appointment to Doctoral Faculty
- **William Lafferty** (School of Medicine) Appointment to Doctoral Faculty
- **John Spertus** (School of Medicine) Appointment to Doctoral Faculty

*Social and Behavior Sciences Subcommittee (Larry Garrison, Chair).*
- No applications.

*Humanities and Arts Subcommittee (Lindsey Williams, Chair)*
- No applications.

There was discussion/confusion regarding what “terminal degree” means – Ph.D., M.D., MFA – is there an exception?
It was agreed this should be voted for by the subcommittee

Meeting adjourned at 3:30 p.m.