Members present: Roger Pick, Larry Garrison, Jane Peterson, Barry Anderson, Laurie Ellinghausen, Nathan Oyler, Trent Guess, Jianping Wang, Mary Walker, Ed Gogol, William Lafferty, Rita Barger (for Vartuli). Also present, Dean Denis Medeiros and Nancy Hoover.


Excused: James Murowchick, Lindsey Williams, Hari Bhat

1. Announcements
   Meeting participants each introduced themselves. Dr. Medeiros announced that student travel grants have been reinstituted for this year.

2. Proposal - Graduate Certificate in Medieval and Early Modern Studies (Linda Mitchell)
   Dr. Mitchell presented information and answered questions about the proposal. After the presenters left the meeting, it was moved by Gogol, seconded by Wang to approve the proposal. Motion passed.

3. Proposal - Graduate Certificate in Black Studies (Jacqueline Woods, Clovis Semmes)
   Drs Woods & Semmes presented information and answered questions about the proposal. After the presenters left the meeting, it was moved by Gogol, seconded by Peterson to approve the proposal. Motion passed.

4. Preliminary Proposal to change MA Biology/CRNA degree to a Doctor in Nurse Anesthesia Practice. (Karen Bame, Mark Lipari, Amber Davies)
   Dr. Bame presented a power point with a history of the CRNA program and shared information and answered questions about the proposal. After the presenters left the meeting, it was moved by Gogol, seconded by Pick to approve the proposal. Motion passed with one member voting against approval.

5. Proposal to change the name of an emphasis area in the MBA program from “Leadership and Change in Human Systems” to “Leading and Managing People.”
   Council member Dr. Pick presented information regarding the proposal. It was moved by Pick, seconded by Garrison to approve the proposal. Motion passed.
6. Approval of Meeting Minutes for April 20, 2012. The minutes were approved as presented.

7. Discussion of Graduate Financials.
Dr. Medeiros explained the background on the status of graduate fellowships at UMKC. He gave information about the reinstatement of the student travel grant program, talked about the problems related to multi-year commitments, and asked the Council to consider and advise him on a new model for providing support monies to graduate students. He will send out a list of past awards and a list of possibilities for Council members to review and take back to their units for feedback.

8. Status of graduate/doctoral faculty issue on IPHD committees.
Dr. Medeiros reported that a subcommittee of Graduate Council and IPHD Executive committee members met in May to discuss this issue and that the IPHD Executive committee subsequently voted to allow adjunct graduate and graduate faculty to serve on IPHD committees. Here is the policy:

*The supervisory committee shall be composed of one Doctoral Faculty from each of the primary and coordinating disciplines with a maximum of 3 from any one discipline. Up to two of the remaining members of each committee can hold either Graduate or Adjunct Graduate Faculty status.*

9. 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).*
Lynda Bonewald (Oral Biology) – Reappointment to Doctoral Faculty
Baek-Young Choi (Tel&Computer Networking) – Reappointment to Doctoral Faculty
Masud Chowdhury (Elec&Comp Engineering) – Reappointment to Doctoral Faculty
Sarah Dallas (Oral Biology) – Reappointment to Doctoral Faculty
William Gutheil (Pharm Science) – Reappointment to Doctoral Faculty
Lein Harn (Computer Science) – Reappointment to Doctoral Faculty
Laura Iwasaki (Oral Biology) – Reappointment to Doctoral Faculty
Yanching (Jerry) Jean (Chemistry & Physics) – Reappointment to Doctoral Faculty
Mark Johnson (Oral Biology) – Reappointment to Doctoral Faculty
Peter Koulen (Biological Sciences) – Reappointment to Doctoral Faculty
Anil Kumar (Pharmacology) – Reappointment to Doctoral Faculty
Jeffrey Nickel (Oral Biology) – Reappointment to Doctoral Faculty
Christopher Papasian (School of Medicine) – Reappointment to Doctoral Faculty
Nilofer Qureshi (Biomedical Science) – Reappointment to Doctoral Faculty
Mary Walker (Oral Biology) – Reappointment to Doctoral Faculty
Qiang Wang (Pharmacology) – Reappointment to Doctoral Faculty

One application will be sent back to the unit for more information.

*Social and Behavior Sciences Subcommittee (Larry Garrison, Chair).*
Frederic Lee (Economics) – Reappointment to Doctoral Faculty
Karen B. Williams (School of Medicine) – Reappointment to Doctoral Faculty
Humanities and Arts Subcommittee (Lindsey Williams, Chair)

K. Scott Baker (Foreign Languages) – Reappointment to Doctoral Faculty
Virginia Blanton (English) – Reappointment to Doctoral Faculty
Steven Davis (Conservatory) – Appointment to Doctoral Faculty
Daniel Freeman (Religious Studies) – Appointment to Doctoral Faculty
Robert Groene (Music Education – Reappointment to Doctoral Faculty
Daniel Hopkins (Geosciences) – Appointment to Doctoral Faculty
Robert Olson (Conservatory) – Reappointment to Doctoral Faculty
Thomas Stroik (English) – Reappointment to Doctoral Faculty
Alberto Villamandos (Foreign Languages) – Reappointment to Doctoral Faculty

10. Other:
A Council member brought up the required score on the iBT TOEFL speaking score that is required for international GTAs. Currently the requirement is a score of 28 and they would like to re-visit that decision. Dr. Medeiros will talk to Adam Shoemaker who previously visited the Graduate Council on this issue and report back.

Meeting adjourned at 3:30 p.m.