

GRADUATE COUNCIL
Minutes of the Meeting of April 12, 2016
3:30 p.m., The Loft of the Guillot University Center

The Graduate Council met on Tuesday, April 12, 2016, at 3:30 p.m. in The Loft of the Guillot University Center. Dr. Leah Whitten, Chairperson, presided. The following members were present: Dr. Paulette Alexander, Dr. Lynn Aquadro, Dr. Carolyn Barske, Dr. Joy Borah, Ms. Neysa Brown, Dr. Chris Maynard for Dr. Carmen Burkhalter, Dr. Greg Carnes, Mr. Zack Crowell, Dr. Wendy Darby, Dr. Melvin Davis, Dr. Donna Lefort, Dr. Sandra Loew, Ms. Cassie Morgan, Dr. Amber Paulk, Ms. Celia Reynolds, Dr. Craig Robertson, and Dr. John Thornell. Attending as guests were Dr. Cynthia Burkhead, Ms. Hillary Coats, Dr. Francis Koti, Dr. Brent Olive, and Dr. Beth Sewell.

Approval of the minutes of the meeting of February 9, 2016

Dr. Paulk moved approval and Dr. Barske seconded the motion. The motion was approved unanimously.

Report from the Graduate Advisory Council

Dr. Maynard provided a Recruiter update and an overview and opinion from the Graduate Advisory Council on the proposal for revisions to the Graduate Faculty Composition and Selection Policy.

Request from Graduate Advisory Council for Revisions to Graduate Faculty Composition and Selection Policy

Dr. Loew made a motion and Dr. Paulk seconded the motion to approve the proposal with the following revisions: replace Presidential approval of the Graduate Faculty appointment with the Vice President for Academic Affairs and Provost and add a requirement that Graduate Faculty who are appointed without a terminal degree but with special expertise must be reappointed every five years. The motion was approved unanimously.

Consideration of Graduate Faculty Applications

Enclosed is an updated list showing which faculty have made application for the "By Appointment" positions on the Graduate Faculty. Only will the "By Appointment" faculty on the enclosed list require nomination. Following approval, a memorandum will be sent to each appointed faculty member indicating his/her appointment for the three-year period.

Dr. Alexander moved approval and Dr. Barske seconded the motion with the understanding that associate deans will now serve in a By Position placement, faculty appointed without a terminal degree but with special expertise will serve a five-year term, and faculty with a terminal degree will have a permanent appointment. The motion was approved unanimously.

Consideration of revised Graduate Council Composition

The Graduate Council is composed of the following: two graduate faculty from the College of A 0 acul

faculty from the College of Nursing; one graduate faculty from Professional and

Request from the Department of Secondary Education to revise course descriptions: ED 515, ED 581, ED 601, ED 610, ED 661, ED 662, ED 663, ED 664, EDS 701, EDS 702, EDS 703, EDS 704, EDS 705, EDS 708, EDS 709, IL 690, IL 691, IL 692, IL 693, IL 694, IL 705, IL 706, IL 707, IL 709, IL 710 and IL 711

Dr. Paulk moved approval and Dr. Barske seconded the motion. The motion was approved unanimously.

Request from the Office of Educator Preparation to create continuous enrollment policy and new course: XXX 679/779

Dr. Darby moved approval and Dr. Loew seconded the motion with a minor revision in that upon the recommendation of the Registrar, the grading would be S/U instead of SP/UP. The motion was approved unanimously.

Request from the College of Arts and Sciences for a \$10 per credit hour CAS course fee to replace the