

# GRADUATE COUNCIL MINUTES

## December 12, 2007

The Graduate Council met at 3:00 p.m. in the 1<sup>st</sup> Floor Conference Room of the Sam Ingram Building. Philip Phillips presided as Chair.

### **I. Call to order**

#### **Members present:**

Cosette Collier, Teresa Davis, Clayton Harris, Kevin James, Saleh Sbenaty, Clay Kennedy, Jane Marcellus, Jackie Eller, Mary Lou Veal, and Robert Kalwinsky

#### **Ex-Officio members present:**

Michael Allen, Dean, College of Graduate Studies

Peter Cunningham, Interim Associate Dean, College of Graduate Studies

### **II. Announcements**

#### **A. Dr. Philip Phillips, Chair**

Dr. Phillips welcomed everyone to the final meeting of fall semester 2007.

#### **B. Dr. Michael Allen, Vice Provost for Research & Dean, College of Graduate Studies**

Dr. Allen plans to send the 3 Science Ph.D. proposals to Academic Affairs before the Christmas break.

#### **C. Dr. Peter Cunningham, Interim Associate Dean, College of Graduate Studies**

Dr. Cunningham reported that the First Annual Graduate Coordinators Workshop went well. It was held on November 30, 2007. Next one is planned for late summer/early fall.

Dr. Cunningham announced the updated Graduate Faculty Membership Application and Procedures are now available on the Graduate Studies website.

### **III. Approval of minutes from last meeting—November 28, 2007**

For clarification purposes, Dr. Phillips' November 28<sup>th</sup> announcements (see second sentence, second paragraph) concerning the proposed "C" grade rule were amended to the following:

Dr. Phillips recently met with Dean Allen to discuss the language of the proposed "C" grade rule. **'Since the proposal not to allow Cs to be counted toward graduate degrees was not formally approved by the Graduate Council and the Graduate Program Coordinators, it will not be in the upcoming 2007-2008 Graduate Catalog.'**

*A motion was made to accept the minutes of the November 28, 2007 meeting as amended. The motion was seconded and passed.*

#### **IV. Sub-Committee Reports**

##### **A. Graduate Faculty and Curriculum Review**

**Dr. Mary Lou Veal, Chair**

- Consent Calendar attached
- *A motion was made to accept the consent calendar. The motion was seconded and carried.*

##### **B. Student Affairs and Travel**

**Dr. Kevin James, Chair**

- Dr. James reported the Graduate Program Enhancement Budget has a balance of \$15195.10.

##### **C. Policies and Procedures**

**Dr. Jane Williams, Chair**

- No report

##### **D. Graduate Program Review**

**Dr. Teresa Davis, Chair**

- Dr. Davis submitted the Graduate Program Reviewers for approval.

Human Performance (Ph.D.)	Phillip Bishop
Economics (Ph.D.)	David Gay
Economics (M.A.)	Paul Grimes
English (Ph.D. and M.A.)	Thomas McHaney
Health, Physical Education, and Recreation	Jimmy Calloway
Exercise Science and Health Promotion (M.S.)	J. Richard Coast (alternate Anthony D. Mahon)
- *A motion was made to accept the Graduate Program Reviewers as submitted. The motion was seconded and carried.*

**E. Catalog Committee**  
**Dr. Jackie Eller, Chair**

- No report since the Graduate Catalog has still not been printed.

**V. Old Business**

- There is continued discussion about the issue of supervising Ph.D. students in the summers without financial compensation.

**VI. New Business**

There being no further business the meeting was adjourned.

Minutes submitted by: Melissa Hawkins, Recording Secretary

# Graduate Council – Consent Calendar December 12, 2007

## Graduate Faculty Membership

### **Associate**

Cyrille Magne / Psychology

### **Full Reappointment**

Terry Ward / Accounting

John Pennington / Psychology

### **Doctoral Initial**

Helen Binkley / Health and Human Performance

## Curriculum Changes

### *Engineering Technology and Industrial Studies*

#### **Proposed New Course(s)**

ET 6390 Productivity Strategies/Lean Systems, 3 credit hours, effective Fall 2008

#### **Other (Removal of prerequisite)**

ETIS 6040

Remove the prerequisite of ET 4450/5450 Industrial Hygiene for ETIS 6040 Occupational Environmental Hygiene

Change to be effective Fall 2008