

GRADUATE COUNCIL MINUTES
SEPTEMBER 5, 2001

The Graduate Council met Wednesday, September 5, 2001 at 3:00 in the Graduate School conference room. Present were Drs. David Agnew, Osa Amienyi, Gary Emmert, Charles Ford, John Hall, David Harding, David Holman, Pam Hronek, Tom O'Connor, Elizabeth Stokes, and Tom Wheeler, Mr. Nate Bickford, and Ms. Tana Henderson. Ms. Linnstaedter and Ms. Mears served as recorders.

I. After some discussion about the criteria for Graduate Faculty membership, there was a motion and second to approve the following faculty for graduate faculty status. Motion passed with one opposing vote, two abstentions.

Dr. Thomas Williams, associate
Dr. Robert Baum, associate
Joe Bonner, associate
Ken Hatch, associate
Ed Owen, associate
Carmen Scialla, associate
Gayle Pendergrass, associate
Michael Shin, associate
Kimberley Boyd Vickrey, associate
Dr. Thomas O'Connor, full
Dr. Dale Miller, full
Dr. Julie Lamb Milligan, associate - no abstentions

II. Dr. Wheeler asked for volunteers to serve on a subcommittee to establish criteria for graduate faculty status, and their duties, responsibilities and duration of appointment. Drs. Emmert, Harding, Holman and Hronek will serve on the subcommittee.

III. The Council approved deletion of the following courses from the Graduate Bulletin:

MIS 5423
LAW 5053
ECON 5353

IV. The rationale for the proposed new program Master of Science in Health Sciences was presented by Dr. Stokes. After motion and second to approve, members expressed concern over the following three items:

1. Little information about needs assessment was included in the proposal.
2. Although eight new courses are proposed, no need for additional staff is anticipated.
3. Online courses require much additional work for the faculty in preparation and quality control.