

# **Graduate Council Minutes**

## **March 21, 2002**

The Graduate Council met at 3:30 P.M. in the Cope Conference Room. Chair Stephen Shearon presided.

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

Members present: Drs. Claudia Barnett, Thomas Berg, John Bodle, Mamit Deme, David Foote, Terrence Lee, Jan Leone, Norman Weatherby for Peggy O'Hara Murdock, Mary Nichols, Ellen Slicker, Vincent Smith, Andrew Worsey, Barbara Young and John Zamora

Ex-officio member present: Dean Donald Curry

Others present: Dr. Maria Smith/Nursing Department/Graduate Office, Karen Demonbreum & Ronda Sullivan/Graduate Office, Dr. Peter Cunningham/HPERS/Graduate Office,

### **II. Approval of Minutes - February 28, 2002**

### **III. Announcements**

#### **A. Dr. Stephen Shearon**

Volunteers to serve on the graduate academic appeals committee on **May 29th @ 9:00 a.m.** are: Drs. Jan Leone, John Bodle, Barbara Young and  
Dr. Vincent Smith as the alternate.

Volunteers to serve on the graduate academic appeals committee on **August 15th @ 9:00 a.m.** are: Drs. Jan Leone, Ellen Slicker, Maria Smith and Dr. Vincent Smith as the alternate.

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Dr. Shearon thanked the Graduate Council, the sub-committees and the Graduate Office staff for all their hard work and dedication this year.

**B. Dean Donald Curry**

(1) President McPhee was scheduled to attend this Graduate Council meeting but due to an emergency he was unable to do so. He will reschedule

for the April meeting. Dean Curry conveyed Dr. McPhee's deep regrets about the unavoidable cancellation.

(2) Dean Curry reported that two external reviewers visited campus to review

the HPERS - Master of Science - Exercise Science and Health Promotion, and the Master of Science - HPER. They gave each program a very

high evaluation and will recommend that the current Master of Science in HPER be split into three programs: Health, Physical Education and Recreation, which is consistent with past evaluations/recommendations

and past Graduate Council action.

**IV. Sub-Committee Reports**

**A. Graduate Faculty and Program Review**

**Dr. Ellen Slicker, Chair**

- 1) Consent calendar attached - all items have been approved.

**B. Student Affairs and Travel**

**Dr. Thomas Berg, Chair**

Dr. Berg reported that beginning with a balance of \$15,000, twenty one (21) student travel grants have been awarded totaling \$9,632.04. The balance remaining in the account is \$5,367.96.

**C. Policies and Procedures**

**Dr. Vincent Smith, Chair**

Item number one was discussed and approved by the Graduate Council.

**1. Issue: Reassigned Research Time**

Recommendation: To grant "reassigned research time" based on graduate faculty membership rather than whether a faculty member is teaching a graduate course during a given semester. Those holding graduate faculty membership would receive "reassigned research time" with a teaching load

of

9 semester hours; those with the doctoral classification would receive "reassigned research time" for research and graduate student mentoring

with a

teaching load of 6 semester hours.

· Justification: Time is needed as we are in transition to being a major comprehensive university for research and scholarly pursuits as well as mentoring of graduate students.

· Issues: Funding is an issue, however this could be partially implemented until complete. This will also require more hires in the future to cover the teaching function of the departments and additional funding commitments.

**2. Issue: Linking Tenure and the Associate Professor Rank**

No recommendation at this time. The subcommittee felt that it was not appropriate at this time for this subcommittee of the Graduate Council to bring forward a recommendation that ties the rank of Associate Professor and the granting of tenure together

V. Old Business

VI. New Business

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The next Graduate Council Meeting is scheduled for **April 25th**, 3:30 p.m. in the Cope Conference Room.

Materials due in the Graduate Office **April 12th**.

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Respectfully submitted by Ronda Sullivan, Recording Secretary.

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**Graduate Council - Consent Calendar  
March 21, 2002**

# **Graduate Faculty Memberships**

## **Doctoral Membership - Initial Appointment**

Ronald Messier / History

## **Full Membership - Re-Appointment**

Gale J. Clark / Chemistry

Jerry Perkins / Music

Nancy Rupprecht / History

Stephen Schmidt / Psychology

Martha Whaley / HPERS

## **Associate Level 1 Membership**

Theresa Rosenhagen / Foreign Languages and Literatures

Jeremy Stahl / History

## **\*\*\*\*\* Curriculum Changes \*\*\*\*\***

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### **Dyslexic Studies**

DYS 6000      New Course: Introduction to Dyslexia  
1 credit hour, effective summer 2002

### **History**

HIST 6620/7620      New Course: Seminar in Archival Management  
3 credit hours, effective summer 2002