

Approved
10/22/09
2:00PM
NRC 2010

Graduate Council Meeting Minutes

Council Members Present: Suzanne Beltz, JoAnn Canales, Jim Gibeaut, Hongyu Guo, Cristina Kirklighter, Harvey Knull, Eve Layman, Jim Lee, Paul Montagna, Marvarene Oliver, Anita Reed, Scott, Sherman, Robert Smith.

Council Members Absent: Jack Cassidy, Sam Hill, Patricia Olenick, Carey Rote,

Council Ex-Officio Present: Sarah Sutton, Sherrye Garrett

Agenda

I. Approval of Minutes from 10/08/09

Motion: To approve the minutes as presented

Moved: Marvarene Oliver; second – Robert Smith. Unanimous approval

[Note: The chair requested to rearrange the order of topics. With the unanimous approval of the council, the order was III, II.b., II.a., V, VI.

Canales also introduced guests from the Department of C&I in the COE present at the meeting: Dr. Marsha Grace, Dr. Corinne Valadez, Dr. Faye Bruun, and Doctoral Student Deborah Addison.

II. Subcommittee Reports

a. *Catalog Copy - General Section - Dr. Hongyu Guo*

Guo reported on behalf of the subcommittee. The following sections were tabled until the following meeting:

Graduate General Academic Policies & Regulation

Research Resources

Graduate Academic and Degree Requirements
Graduate Assistantships

Council members were asked to review the documents and make recommendations to Canales. She will make the suggested revisions and send out to Council Members prior to the next council meeting.

b. New Directions - Dr. Scott Sherman

Sherman reported on behalf of the subcommittee. He shared that the members would be analyzing the Coordinating 2008 report and the MGT report for suggested areas of growth potential. He also asked council members to inquire about potential program considerations in their respective colleges as well as possible related infrastructure issues that would need to be addressed to create new regular and certificate programs. He asked that they notify any one of the committee members with their ideas/suggestions/issues.

III. Status of Graduate Enrollment - Dr. Harvey Knull

Knull shared a copy of the inaugural Graduate Studies Annual Report and data on student enrollment contained in the report. He stated that currently, TAMUCC is classified by the THECB as a Doctoral Granting Institution. Editorial suggestions were made by council members and questions regarding the accuracy of the numbers were raised. Individuals will follow up with Knull.

IV. Matters Arising - none

V. Announcements - Item c was tabled until the next meeting because of time considerations.

A. Graduate Faculty Requests are due November 1, 2009

B. Program Review Site Visits scheduled for CMSS and ESCI

C. Request from Provost Office re: SACS standard 3.6.2

Knowledge of the Discipline & Ongoing Research - The institution structures its graduate curricula to (1) include *knowledge of the literature of the discipline* and (2) ongoing student engagement in *research and/or appropriate professional practice and training experiences*.

VI. Adjournment - @ 3:50 p.m.

