

Approved
12/10/09
2:00PM
NRC 2010

Graduate Council Meeting Minutes

Council Members Present: Suzanne Beltz, JoAnn Canales, Jack Cassidy, Jim Gibeaut, Hongyu Guo, Sam Hill, Cristina Kirklighter, Harvey Knull, Eve Layman, Jim Lee, Patricia Olenick, Marvarene Oliver, Anita Reed, Carey Rote, Scott, Sherman, Robert Smith.

Council Members Absent: Paul Montagna

Council Ex-Officio Present: Sarah Sutton, Sherrye Garrett

Agenda

I. Approval of Minutes from 11/12/09

Motion: To approve the minutes as presented

Moved: Scott Sherman; Second – Anita Reed; Unanimous approval

II. Committee Reports

A. General Section – Graduate Assistantships – Hongyu Guo

Cassidy moved that the 6 hour requirement remain. Layman seconded the motion. Discussion followed.

Cassidy moved to accept the friendly amendment to insert. Individual programs may have additional credit hour requirements. In line 12. Kirklighter seconded the motion. Unanimous approval.

B. Curriculum – Marvarene Oliver

The committee recommended the following four nursing courses for approval:

NURS 5352 Nursing Curriculum Planning, Development and Evaluation

NURS 5353 Theory and Concepts for Nurse Educators

NURS 5354 Assessment, Measurement, and Evaluation in Nursing Education with the recommendation to insert the intended audience for the course in the description.

NURS 5459 Education Practicum for the Nurse Educator

A recommendation was also made to consider changing the heading Course Objectives to Learning Outcomes.

Unanimous approval.

C. Graduate Faculty – Eve Layman

Recommendation was made to approve the ten tenured faculty submitted from the COB for Graduate Status for a three year period (as per their approval process).

Chamber, Valrie

Crowley, Patrick

Dube, Leon

Friday, Swint

Klaus, Tim

Lee, Jim

Middleton, Karen

Peebles, Katy

Waheeduzzaman, A.N. M.

Yoskowitz, David

D. COB/COE – Sam Hill

Recommendation was made to accept the catalog copy as submitted for the College of Business and the College of Education. Unanimous approval.

E. CLA – Hongyu Guo

Recommendation was made to accept the catalog copy as submitted for the College of Liberal Arts.

Canales asked if the Council members felt a need to first approve a new Certificate Program in Homeland Security being submitted. Discussion ensued.

Sherman moved to accept catalog copy pending verification that the Certificate program had indeed been approved at the college level. Hill seconded the motion. Unanimous approval.

Sherman also moved that the New Directions committee develop recommendations for approving certificate programs. Hill seconded the motion. Unanimous approval.

III. Matters Arising

A. RCR – Harvey Knull and Renee Gonzales

Knull shared that all future grant proposals to be submitted to NIH and NSF will require RCR training. Gonzales elaborated that CITI has on-line training modules and certificates of completion are valid for three years. Council members were asked to consider the potential for grad student needs for RCR and the logistics to ensure that the appropriate faculty and students receive the training.

B. Substitute Chair needed for next meeting – Suzanne Beltz

A request was made for a substitute for the Chair for the January 14, 2010 meeting. Scott Sherman volunteered.

IV. Adjournment – Scott Sherman moved that the meeting be adjourned at 3:15 p.m.