



Office of Research & Graduate Studies

Approved
1/13/11
2:00PM
COB conf room

Graduate Council Meeting Minutes

Council Members Present: Mary Bantell, JoAnn Canales, Luis Cifuentes, Jim Gibeaut, Hongyu Guo, Miguel Moreno, Thomas Naehr, Patricia Olenick, Marvarene Oliver, Anita Reed, Scott Sherman, Robert Smith, Corinne Valadez, Virginia Wheelless

Council Members Absent: Chuck Etheridge, Eve Layman, Jim Lee

Council Ex-Officio Present: Sherrye Garrett, Sarah Sutton

Note: Dr. Marvarene Oliver served as chair

I. Approval of Minutes from 12/9/10

Minutes were approved as read

II. Committee Reports

A. Curriculum - Dr. Marvarene Oliver

The content and purpose of the Course Approval Form was discussed. Dr. Wheelless mentioned that the course approval form wasn't scheduled until the 1.27.11 meeting to give the faculty in the colleges an opportunity to discuss. Agenda item tabled for the 1.27.11 meeting

B. CONHS - Dr. Robert Smith made recommendations to approve the catalog copy as presented by the College of Nursing and Health Sciences. Dr. Mary Bantell disseminated copies of the executive summary. Discussion ensued

regarding wording in the executive summary and processes to be put in place with respect to addition of Withdrawal (W) to the section on Progression, Retention and Dismissal. Council members requested to see copies of the entire document prior to approving the recommendation. Agenda item was tabled for the 1.27.11 meeting.

III. Matters Arising -

Dr. Canales will follow up on the catalog copy timelines and will check on the availability of the annotated version of the CLA catalog copy.

Dr. Sherman provided an update of the subcommittee's work. The recommendations will be forthcoming for the 1.27.11 meeting.

Dr. Sherman will look into the issue of approving agenda items online.

Dr. Canales will send out the CLA catalog copy.

Dr. Smith requested clarification on the memo regarding monies available to hire TAs. Dr. Cifuentes provided clarification.

IV. Adjournment - Dr. Sherman moved to adjourn the meeting at 2:56 p.m.