



COLLEGE OF GRADUATE STUDIES

Graduate Council Meeting MINUTES		Approved March 28, 2013 2:00 PM O'Connor 363 (Buckley Room)
Council Members Present:	Richard Balkin, Robert Cutshall, Charles Etheridge, Scott King, Eve Layman, Claudia McDonald, Thomas Naehr, Patricia Olenick, Anita Reed, Stephanie Rodriguez, Scott Sherman	
Council Members Absent:	JoAnn Canales, Bryant Griffith, Dan Jorgensen, Lee Smee, Corinne Valadez	
Ex-officio present:	None	
Ex-officio absent:	Sherrye Garrett, Christine Shupala	
Council Guest Present:	None	
Council Guest Absent:	None	
Note-Taker:	Norma J. Cantú	

Meeting called to order at 2:03PM.

I. Approval of Minutes from 1-24-2013

Dr. Etheridge motioned, seconded by Dr. King that the minutes for January 24, 2013 be approved as written. No discussion. Dr. Reed asked for a show of hands to approve. All in favor; none opposed. Motion passed.

II. Subcommittee Reports

A. Graduate Faculty – Dr. Scott Sherman

Dr. Sherman presented the Graduate Faculty Report. Science and Engineering submitted 2 new faculty, no reappointments, two associate adjunct faculty members, and four adjunct faculty members. Subcommittee has reviewed and approved.

Dr. Reed asked for a show of hands voting for the recommendations of the committee. All in favor; none opposed; no abstentions. Recommendations are approved as recommended by committee.

B. General Section – Dr. Stephanie Rodriguez

Discussion began...

Page 25 "required" ... check catalog for words to justify that for form to be signed.

Page 23 clarified that the number of hours did not change

Page 29 list of exception minimums ... term "nursing clinical" was removed but should remain. #3 should reflect "internship/practicing/clinical"

Dr. Reed asked for a show of hands voting for the recommendations of the committee. As amended, pending address with interim dean. All in favor; none

opposed; no abstentions. Recommendations are approved as recommended by committee to move forward to the next process.

C. College of Education – Dr. Corinne Valadez

Dr. Valadez had nothing to report.

III. Liaison Reports

A. ITDEC – Dr. Eve Layman

Dr. Layman reported on the ITEDC meeting ODLT office ... FYI added a graduate student rep from EdTech to sit on this meeting. Three major changes from now to the start of fall. May 25 will change password process for login. If you miss the deadline, you will have to contact the computer helpline. Notification on how to do was sent through Campus Announcements on Monday, 3/18. Also, Blackboard is changing its format. It should be theoretically painless. Banner Tools is going away in August.

B. International – Dr. Scott Sherman

Dr. Sherman reported that the committee has not met. No report.

C. Faculty Senate – Dr. Sherrye Garrett

Dr. Garrett was not present to report.

D. Library – Ms. Christine Shupala

Ms. Shupala was not present to. Report.

IV. Matters Arising

Dr. Balkin asked for clarification regarding Out of State tuition for graduate students for summer.

Dr. Layman would like to have a discussion as we move towards an emerging research institution regarding faculty workload. McDonald suggested to possibly have Graduate Council formulate a recommendation on faculty teaching load for the new dean of graduate college. It was decided that Dr. Reed would discuss with Dr. Canales prior to moving forward.

Update on CGS Dean was that the search is still open and the university is in negotiations with a candidate.

V. Adjournment

Dr. Sherman made a motion to adjourn. Dr. Etheridge seconded. Meeting adjourned at 2:55PM.

<u>Tentative Future Meeting Dates: [4/11/13, 4/25/13, 5/9/13]</u>
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