

GRADUATE COUNCIL MINUTES

October 9, 2007

The Graduate Council met Tuesday, October 9, 2007, in the MSC Boardroom at 3:00 p.m. with Dean Allan D. Headley presiding. Members present were: Dr. Ken Alford, Dr. Harry Fullwood, Dr. John Hanners, Dr. Ben Jang, Ms. Elaine Lin, Mr. Gideon Mazambani, Dr. Linda Openshaw, Dr. Derek Royal, and Dr. Mary Beth Sampson. Members absent were: Dr. Hasan Coskun, Dr. Jeff Kopachena, Dr. Chris Myers, Dr. Chester Robinson, Dr. Steven Shwiff, Dr. Janet Walker, and Dr. Dayle Yeager.

The minutes from the last Graduate Council, September 11, 2007, were approved.

Dr. Headley introduced the 2007-08 Committees. The Agenda Committee will be comprised of the committee chairs: Dr. John Hanners, Dr. Derek Royal and Dr. Mary Beth Sampson.

Dr. Headley presented a list of the 2006-07 Graduate Council accomplishments and discussed the charges for 2007-08.

Committee on Faculty, Research & Instruction

Dr. Royal presented the committee recommendation on graduate faculty membership. The Council unanimously approved the following:

Associate (Three-Year)

Dr. Laurence Angel	PHD	Chemistry
Dr. Sukwon Kim	PHD	Industrial Engineering & Technology
Dr. Daniel Edelman	PHD	Accounting, Economics & Finance
Dr. Bashorat Ibragimova	PHD	Business Administration & MIS
Dr. Yelin Ou	PHD	Mathematics
Dr. Luis Sanchez	DA	Music
Dr. Karin Tochkov	PHD	Psychology & Special Education

Associate Status

Dr. David Anderson	PHD	Industrial Engineering & Technology
Dr. Carlos Bertulani	PHD	Physics
Dr. Merry Boggs	PHD	Curriculum & Instruction
Dr. Inma Civico-Lyons	PHD	Literature & Languages
Dr. Wade Fish	PHD	Educational Leadership
Dr. Anita Johnston	EDD	Educational Leadership
Mr. Gary Burton	MFA	Mass Media, Communications & Theatre

Senior Status

Dr. Salvatore Attardo	PHD	Literature & Languages
Dr. Matthew Elam	PHD	Industrial Engineering & Technology
Dr. Linda Openshaw	DSW	Social Work
Dr. Sang Suh	PHD	Computer Science

Dr. Headley presented the committee recommendation (prepared by Dr. Jon Travis) for graduate faculty status for Dr. Derek Royal. The Council voted unanimously to approve the committee's recommendation for senior membership.

One application for associate membership was not awarded, however, temporary membership was granted.

Discussion Items

Doctoral residency – In response to a request from the Department of Literature and Languages to change the doctoral residency requirement, the Council discussed doctoral residencies in general.

Departmental need for computer programming and software development assistance
Recruitment strategies - discussed new ideas to recruit graduate students.

Information Items

Results of Student Elections

Master's Representative – Gideon Mazambani

Doctoral Representative – Elaine (Mei-Ying) Lin

Report on Federation Fall Seminar at Texas A&M University-Commerce

Report on Professional Science Master's Seminar

System Junior Faculty Workshop, November 1-2, 2007

Pathways Student Research Symposium at Tarleton State University, November 2-3, 2007

ADJOURNMENT

The Council adjourned at 4:15.

Louise Skinner

Secretary to the Graduate Council