

GRADUATE COUNCIL MINUTES

The Graduate Council met Tuesday, October 10, 2000, in the MSC Boardroom at 3:00 p.m. Members present were: Dr. Robert Baumgardner, Ms. Challon Casto, Dr. Dean Ginther, Dr. John Hanners, Dr. Gerard Huber, Dr. Jeff Kopachena, Ms. Barbara Langham, Dr. Alma Mintu-Wimsatt, Dr. Jon Travis, Dr. Jerry Trusty, Dr. Tom Ward, Dr. Dayle Yeager and Dean Mathew Kanjirathinkal. Members absent were: Dr. Bobby Carmichael, Dr. Anita Pankake, Dr. Robert Seay, Dr. Steven Shwiff and Dr. Vance Underhill.

NEW COUNCIL MEMBERS

Dr. Kanjirathinkal provided a list of Council members for 2000-2001. New members are Dr. Robert Baumgardner (College of Arts & Sciences), Dr. Gerard Huber (College of Arts & Sciences), Dr. Bobby Carmichael (College of Business & Technology), Dr. Dayle Yeager (College of Business & Technology) and Dr. Jon Travis (College of Education). Student representatives for 2000-2001 are Barbara Langham (Master's Student Representative) and Challon Casto (Doctoral Student Representative).

ELECTION OF VICE-CHAIR

Dr. Dayle Yeager nominated Dr. Jerry Trusty as Vice-Chair. There were no other nominations and Dr. Trusty was elected unanimously.

APPROVAL OF COUNCIL COMMITTEES

Dr. Kanjirathinkal submitted a list of committee members to serve on the three standing committees. Dr. John Hanners (Arts and Sciences), Dr. Steven Shwiff (Business and Technology) and Dr. Dean Ginther (Education) served as members of the Committee on Committees and worked with Dr. Kanjirathinkal to compile the list which would keep the balance of membership among the colleges. The list was approved by a vote of the Graduate Council.

APPROVAL OF MINUTES

The May minutes were approved as distributed.

CHARGES TO THE COMMITTEES

Dr. Kanjirathinkal discussed some of the issues that the committees will be addressing this academic year. He gave written charges to the committee chairs. Beyond the formal charges, committees are free to examine any other graduate education issue deemed appropriate.

MISCELLANEOUS ITEMS FROM THE GRADUATE DEAN

Dr. Kanjirathinkal presented information on the Carnegie Classification to the Council. He also gave a presentation on Graduate Education at A&M-Commerce, the role of the Graduate School and his position in regard to the A&M-Commerce Strategic Plan.

Temporary Graduate Faculty Approved for Summer 2000 and Fall 2000. Dr. Kanjirathinkal provided the lists of temporary graduate faculty approved for Summer 2000 and Fall 2000.

ADJOURNMENT

The Council adjourned at 4:00 p.m.

Louise Skinner
Secretary to the Graduate Council