

Graduate Council Minutes

The Graduate Council met Tuesday, October 9, 2001, in the MSC Boardroom at 3:00 p.m. with Dean Mathew Kanjirathinkal presiding. Members present were: Dr. Robert Baumgardner, Dr. Bobby Carmichael, Dr. Judy Ford, Dr. Ted Hansen, Dr. Jeff Kopachena, Dr. Wayne Linek, Dr. Alma Mintu-Wimsatt, Dr. Chester Robinson, Ms. Tonya Scott, Dr. Jon Travis, Ms. Susan Tremor, Dr. Vance Underhill, and Dr. Tom Ward. Members absent were Dr. Dean Ginther, Dr. Robert Seay, Dr. Steve Shwiff and Dr. Dayle Yeager.

May and September minutes were approved as distributed.

Report from Committee on Curriculum

Dr. Jeff Kopachena presented a report from the committee concerning workload reduction for 595s. After a lengthy discussion, a motion was made by Dr. Chester Robinson and seconded by Dr. Wayne Linek to request workload reductions for 595s that are offered as independent studies. The motion was unanimously approved. Faculty who supervise these 595s will receive 3 semester hours of release time for every 10 offerings. A second motion was made by Dr. Baumgardner and seconded by Dr. Linek that a faculty member can use a combination of 518s and 595s for a reduction. The motion was also approved.

Dr. Judy Ford requested a change to the policy A11.39 concerning course requirements for the Master's Degree. This issue was referred to the Committee on Curriculum for further review.

Report from Committee on Graduate Faculty, Research and Instruction

Dr. Jon Travis presented the committee report. Two departmental requests to change admissions criteria for master's degree programs were reviewed. The committee recommended approval of the criteria for Health, Kinesiology and Sports Studies and asked for further clarification on the criteria for Special Education. The motion by Dr. Robinson and seconded by Dr. Linek to accept the report as presented was approved unanimously.

A report concerning the six year review of graduate faculty was presented by Dr. Travis and discussed by the Graduate Council. Dr. Linek made the motion that any years during a full-time administrative appointment not be counted as part of the six-year period subject to review. The motion, seconded by Dr. Mintu was approved unanimously.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Secretary to the Graduate Council