

GRADUATE COUNCIL MINUTES
Wednesday, October 10, 2007

Present: Sandy Bauchmoyer, Greg Belcher, Tom Box, John Daley, Shirley Drew, Cheryl Giefer, Oliver Hensley, Thomas Hahn, Rusty Jones, David Kuehn, Paul McCallum, James Oliver, Brenda Roberts, Robert Schwindt, Dixie Smith, James Sours, Don Ward, Ray Willard, Bobby Winters

The minutes of the Wednesday, September 12, 2007 meeting were approved with no corrections.

Dr. Box moved for approval, Dr. Daley seconded and the motion carried.

The following was submitted for approval for Graduate Faculty Recommendation:

Dr. Janice Jewett Health, Human Performance & Recreation

Dr. Willard moved for approval, Dr. Hensley seconded and the motion carried.

The following was submitted for approval for Graduate Service Recommendation:

Renewals and/or have received prior approval for other courses:

None

New Appointments:

Giuseppe Lupis Music
07/WF
MUSIC*777 Art of Accompanying
MUSIC*778 Advanced Chamber Music, Piano
MUSIC*850 Applied Piano

Dr. Willard moved for approval, Dr. Box seconded and the motion carried.

Curricular Matters:

None

Old Business:

Minimum Requirements for Tenure-Track Positions – Dr. Snyder

Dr. Snyder stated that she spoke with the academic Deans and learned that the information regarding minimum requirements for tenure-track positions that is found in the unclassified handbook is correct. She advised anyone on the council that feels the information for their department is incorrect to go through the appropriate channels to make a change to the handbook information.

Nominations for Vice Chair

James Sours asked for volunteers to serve as Vice Chair for this year's Grad Council. Dr. Hensley volunteered for the position. The motion was made to elect Dr. Hensley to the position of Vice Chair.

James Oliver moved for approval, Dr. Daley seconded and the motion carried.

Increased Funding and Salaries for Graduate Assistants

Dr. Jones added this item to the agenda. He inquired as to whether there was any new information regarding the issue. Dr. Snyder stated the issue is on the agenda for the Vice Presidents to discuss. Dr. Hensley questioned whether Dr. Hodson could be invited to attend a meeting of the Grad Council to discuss the issue. Dr. Snyder responded that could be done; however, support for this issue needs to first come from departmental Chairs and academic Deans. Not all college Deans may support increasing the salary of all assistantships. Dr. Snyder will invite Dr. Hodson and Dr. Scott to attend a meeting to discuss assistantships. She suggested that the council members work to promote the topic within their own colleges. She concluded by saying there are currently four graduate assistantship positions (one per college) that are supported by the foundation.

New Business:

None

Dr. Daley moved to adjourn, Dr. Hensley seconded and the motion carried.

The next meeting will be Wednesday, November 14, 2007 at 3:00 p.m.
in the Inaugural Room of the Overman Student Center.