

Wednesday, September 8, 2004

Persons replying via email: Dr. Allan, Dr. Bachmoyer, Dr. Box, Dr. Cameron, Dr. Chen, Dr. Daley, Dr. Flood, Dr. Frisbee, Dr. Hensley, Dr. Jones, Dr. Kuehn, Dr. Leland, Dr. McCallum, Dr. Muoghalu, Mr. Oliver, Dr. Schwindt, Dr. Siam, Dr. Smith, Dr. Snyder, Dr. Stidham, Dr. Ward, Dr. Willard,

The minutes of the Wednesday, July 14, 2004 meeting were approved

Dr. Kuehn moved for approval, Dr. Allan seconded and the motion carried

The following were approved for Graduate Faculty Recommendation(s):

Andree Flageolle	Art
Virginia Rider	Biology
Joanne Britz	Music
Reena Berger	Music
Stella Hastings	Music
Robert Kehle	Music
Christopher Henrie	Social Science
John T. H. Chen	Technical Education

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

Dr. Flood questioned the graduate faculty recommendation for Janice Jewett. He stated that without the terminal degree she should be graduate service. Dr. Siam stated that we will send the recommendation form back to the department and have it resubmitted as graduate service.

A discussion was held regarding the terminology on the graduate faculty recommendation form and it was agreed that the form would be changed to eliminate the confusion on the requirements for holding graduate faculty status without a terminal degree.

The following were approved for Graduate Service Recommendation(s):

Irene Zegar	Chemistry
Kathleen Fischer	History
Curtis Clements	Accounting
Marilyn Dishman-Horst	Curriculum and Instruction
Julie Pyle-Samuels	Curriculum and Instruction
Ray Willard	Curriculum and Instruction
*Tysha Potter	Psychology and Counseling
*Elizabeth Stockard	Psychology and Counseling
Thomas Hahn	Engineering Technology
William Bradrick	Technical Education
*Michael Neden	Technology Studies
*Andrew Klenke	Technology Studies
*Harvey Dean	Technology Studies

*The recommendation forms submitted by Psychology and Counseling and Technology Studies were submitted on the forms for graduate faculty recommendation. The council accepted these forms for approval purposes, but stated that the correct forms should be on file. Dr. Snyder stated that the correct forms will be filled out and put on record.

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

ART 881 Research Seminar: Professional Practice I - New Course Proposal
ART 882 Research Seminar: Professional Practice II - New Course Proposal
New curriculum geared to studio art emphasis. Mr. Oliver stated that the need for these courses came from surveying alumni from the past 10 years.
ART 711 Art Education - Course Deletion
ART 841 Seminar in Art Education - Course Deletion
ART 891 Research Problem - Course Deletion
Not required courses for the program. Mr. Oliver stated that these courses had been deleted from the program and was still showing in the catalog when they shouldn't be. The Art Department will only offer Option III.

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

Music 726 Advanced Pedagogy and Literature - New Course Proposal
Dr. Jones stated that the accreditation committee wanted to see pedagogy listed separately as a course.

Dr. Ward moved for approval, Dr. Allan seconded and the motion carried.

Dr. Snyder commented that she was still working on the clean up of terminology regarding options, emphasis, etc. She updated the council on the new Continuing and Graduate Studies data entry system. She stated that OIS has given the Office of Continuing and Graduate Studies a person for the next 15 months to complete the programming. A demonstration is being planned for viewing the new system. She will inform the council on the date when it is set.

The Graduate Council elected officers for the 2004-2005 term:

Dr. Allan was elected as Chairperson by acclamation.

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

Dr. Bachmoyer agreed to continue to serve as Vice-Chair.

Dr. Ward moved to approve by acclamation. The motion carried

Ms. Dalton was reappointed to the position of Secretary

Dr. Kuehn moved for approval, Dr. Bachmoyer seconded and the motion carried

The next meeting will be October 13, 2004 in the Inaugural Room of the Overman Student Center

Note: If you have any corrections, suggestions or comments about the minutes, please contact Haley Dalton at x4218.

Haley Dalton, Recording Secretary