

Wednesday, April 13, 2005

Present: Dr. Allan, Dr. Bowling, Dr. Donovan, Dr. Fehrenbach, Dr. Flood, Dr. Hurford, Dr. Jones, Dr. Leland, Dr. McCallum, Mr. Oliver, Dr. Owings, Dr. Schwindt, Dr. Smith, Dr. Ward

The meeting was called to order by Dr. Allan at 3:05.

The minutes of the Wednesday, March 16, 2005 meeting were approved after a friendly amendment for changes to the minutes. Dr. Flood was listed as saying that *the instructor must hold a degree higher than the courses being taught*, when in fact it was Dr. Ward who made this statement.

Dr. Ward moved, Dr. Bowling seconded and the motion carried

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

Chris Michael Spera	Psychology and Counseling
C. Bruce Warner	Psychology and Counseling

Dr. Flood Moved, Dr. Smith seconded and the motion carried

It was reiterated that the quorum had been suspended by a motion by Dr. Ward.

Dr. Snyder brought forward the request to approve the new thesis manual and policy. There had been no comments or concerns stated by the departments.

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

Dr. Snyder discussed the Master's Program Options. The options were edited by the council and a discussion was held regarding the grandfathering of students under the new options. It was determined that departments would make the decision how they would implement the new options for current students.

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

It was moved by Dr. Jones to make these changes effective in the new catalog with a disclaimer notifying students that the Graduate Studies page and the departmental guidelines are different.

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

Dr. Snyder brought forth the policies regarding validation, transfer work, and credit used for a second degree. The validation of previous work was moved for approval by Dr. Donovan, seconded by Dr. Fehrenbach and after further discussion was tabled until the next meeting.

The Credit by Transfer policy was discussed and minor changes made to the wording of the paragraph.

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

It was moved by Dr. Flood to move the sentence regarding Specialist in Education transfer or waiver coursework to fall under the heading of Credit by Transfer. Mr. Oliver seconded and the motion carried.

After a discussion regarding the Credit used for a Second Graduate Degree, only a wording change was made.

Dr. Smith Moved for approval, Dr. Donovan seconded and the motion carried.

Dr. Allan discussed the representation on the Graduate Council and if a department with a suspended program still be allotted a Graduate Council seat. At this time, the Social Science department has stopped admitting students and they currently have 5 students in the program. Dr. Flood stated that in the by-laws it states that the council will be composed of one elected member of the Graduate Faculty of each department offering a graduate degree. Dr. Hurford commented that if there are students in the program, then the Social Science Department must have representation.

The next meeting will be Wednesday, May 4th at 3:00 p.m. 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