

Wednesday, May 4, 2005

Present: Dr. Allan, Dr. Bowling, Dr. Box, Dr. Donovan, Dr. Flood, Dr. Hensley, Dr. Kuehn, Dr. Leland, Dr. McCallum, Dr. Muoghalu, Mr. Oliver, Dr. Owings, Dr. Schwindt, Dr. Siam, Dr. Smith, Dr. Sours, Dr. Stidham, Dr. Ward

New Council members present: Dr. Shirley

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

The minutes of the Wednesday, March 16, 2005 meeting were approved.

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

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

Jill Shackelford	Special Services and Leadership Studies	RENEWAL
Ron Downing	Technology Studies	
Andy Klenke	Technology Studies	RENEWAL
J. David Miles	Technology Studies	
Michael W. Neden	Technology Studies	RENEWAL

Dr. Bowling moved to approve as a group, Dr. Box seconded and the motion carried

English: New Emphasis Proposed – Dr. McCallum discussed the desire by the department to offer this emphasis and to have it listed on the transcript. It will be a new emphasis offered by the English Department.

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

ENGL 850 Creative Writing Workshop: New Course Proposal – This new course is being created due to the new creative writing emphasis proposed.

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

Dr. Snyder brought back to the council policies regarding validation that was tabled until the May meeting. Dr. Flood moved that it be taken off the table, Dr. Schwindt seconded. After a brief discussion, the motion to move for approval by Dr. Donovan and seconded by Dr. Fehrenbach at the April meeting was approved and the motion carried.

Nominations were opened for the position of Chair for the 2005 -2006 academic year. Dr. Donovan nominated Dr. Bowling, Dr. Hensley seconded. Dr. Flood moved to cease nominations and declare Dr. Bowling Chair by acclamation and the motion carried.

Nominations for Vice Chair were opened. Dr. Flood nominated Dr. Kuehn, Dr. Hensley seconded. Dr. Siam moved to cease nominations and declare Dr. Kuehn Vice Chair by acclamation and the motion carried.

The list of tentative Spring 2005 graduates were reviewed by the Graduate Council and approved with any changes made directed to Ms. Dalton.

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

Dr. Siam moved to adjourn Graduate Council and reconvene as Graduate Faculty, Dr. Box seconded and the motion carried.

The list of tentative Spring 2005 graduates were reviewed by the Graduate Faculty and approved with any changes made directed to Ms. Dalton.

Dr. Siam moved for approval, Dr. Sours seconded and the motion carried.

Dr. Siam moved to adjourn the Graduate Council meeting Dr. Allan adjourned the meeting at 3:45 pm.

The June meeting will be held via email. Details will be forwarded to the council.

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

Haley Dalton, Recording Secretary