

**Wednesday, September 14, 2005**

**Present:** Dr. Allan, Dr. Bowling, Dr. Box, Dr. Daley, Dr. Frieden, Dr. Jones, Dr. Kuehn, Dr. Leland, Dr. McCallum, Dr. Schwindt, Dr. Shirley, Dr. Smith, Dr. Ward, Dr. Willard, Dr. Winters

The minutes of the Wednesday, June 8, 2005 meeting were approved.

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

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

Elie Riachi	Nursing	
Rebecca Bedene	Special Services and Leadership Studies	
Ann George	Special Services and Leadership Studies	
Linda Knoll	Special Services and Leadership Studies	
Betty Jo Laflen	Special Services and Leadership Studies	
Nancy Tomassi	Special Services and Leadership Studies	
Harvey Dean	Technology Studies	RENEWAL

Dr. Box moved to approve the recommendations as a group, Dr. Fehrenbach seconded. A discussion followed regarding the qualifications of Elie Riachi. Dr. Siam stated that a terminal degree was not held in the statistical field. The motion was approved with Dr. Siam opposed and Drs. Allan and Box Abstaining. The Council requested that future graduate service requests state the qualifications for a non PSU faculty member who has only a master's degree to be eligible to serve on a thesis committee.

The following two emergency Graduate Service Recommendations were brought to the meeting. They will be brought on to teach courses in the absence of Rick Lindskog.

Linda Lloyd	Psychology and Counseling	
Elizabeth Stockard	Psychology and Counseling	RENEWAL

Dr. Fehrenbach moved to approve, Dr. Box seconded and the motion carried

Dr. Daley discussed the EHIKES Grant and the request for policy exception for approximately 20 students. The Council confirmed that it was only for these students. Dr. Daley assured them that it was and that the curriculum set forth for these students was a rigorous one. Dr. Jones inquired whether the History Department would have trouble with accreditation or the Board of Regents. It was confirmed that it would not be an issue.

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

Dr. Snyder requested guidance from the Council in regards to courses taken more than 6 years and are requesting to be transferred in. The council agreed that there are extenuating circumstances and that each case should be looked at individually and approved accordingly.

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

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

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

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

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

The next meeting will be Wednesday, September 14 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.***

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Haley Dalton, Recording Secretary