

GRADUATE COUNCIL MINUTES
Wednesday, June 10, 2009

Present: Tom Box, Ann George, David Kuehn, Janis Schiefelbein, Robert Schwindt, James Sours, Don Ward, Ray Willard, Marti York

The minutes of the Wednesday, May 6, 2009 meeting were approved with no corrections.

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

The following was submitted for approval for Graduate Faculty Recommendation:

Amber Tankersley Family and Consumer Sciences

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

The following were submitted for approval for Graduate Service Recommendations:

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

Diane Watkins	Curriculum and Instruction 09/SU CURIN*741 Tp: Staff Development CURIN*741 Teach and Learn Practices
Ronny Galloway	Engineering Technology 09/WF ETECH*807 Systems Engineering and Analysis
Paul Herring	Engineering Technology 09/SU ETECH*805 Current Issues/Engineering Technology
Karen Johnson	Nursing 09/WF NURS*807 Primary Care I Practicum: Health Problems
Patricia Long	Special Services and Leadership Studies 09/SU SSLS*738 Characteristics of Students with Adaptive Learning Needs
Shirley Williams	Special Services and Leadership Studies 09/WF SSLS*852 Characteristics of Students with Functional Learning Needs SSLS*860 Practicum: Functional Learning Needs

Dr. Schwindt moved to make these a unit and for approval, Dr. Box seconded and the motion carried.

Curricular Matters: None

Old Business: None

New Business:

Consent Agenda – Dr. Snyder

Dr. Snyder questioned whether the Council would like to hold meetings in which only Graduate Faculty and Graduate Service recommendations are on the agenda by consent agenda instead of physically meeting. She mentioned the idea of using Angel for these occasions and asked if the Council would want to also approve graduates in July this way, if there is nothing more on the agenda. They agreed they would prefer this method.

Dr. Ward moved to adjourn, Dr. Box seconded and the motion carried.

The next meeting will be Wednesday, July 8, 2009 at 3:00 p.m.
in the Inaugural Room of the Overman Student Center.