The Graduate Council met in the Private Dining Room for a luncheon meeting on Tuesday, December 4 at noon. Graduate Council members include the following:

Dr. Mary Gunter, Chair  Dr. Deborah Wilson
Dr. Linda Bean, Vice Chair  Dr. Cheryl Smith
Dr. Matt Stephen  Dr. Thomas Nupp
Dr. Susan Underwood  Dr. Rick Ihde
Dr. Annette Holeyfield  Dr. Matt Brown
Dr. Sid Womack  Mr. Trent DeWitt, Student
Dr. Sean Huss  Representative
Dr. Nelson Ramirez  Ms. Tammy Rhodes, Secretary

Dr. Annette Holeyfield and Dr. Rick Ihde were absent. Dr. John Watson was a guest.

CALL TO ORDER/APPROVAL OF MINUTES

Dr. Gunter thanked Dr. Watson for hosting the luncheon for members. Dr. Watson extended words of appreciate for the hard work of the committee.

Dr. Gunter called the meeting to order and indicated a quorum was present for the meeting and business could be conducted.

Dr. Gunter asked for approval of the minutes from October 16, 2012. Dr. Underwood made a motion, seconded by Dr. Bean, to approve the minutes. Motion carried.

ACTION ITEM

Dr. Bean distributed a draft of the Nomination for Membership to Graduate Faculty. Dr. Bean reported the subcommittee, Dr. Nupp, Dr. Stephen, and Dr. Underwood, made recommendations for change to the form to clarify additional information needed when faculty apply. Dr. Womack made a motion, seconded by Dr. Smith, to approve the recommended revisions to the form. Motion carried.

GRADUATE FACULTY NOMINATIONS

Dr. Bean made a motion, seconded by Dr. Nupp, to approve both nominations for Regular faculty with one motion. Motion carried. Dr. Huss made a motion, seconded by Dr. Bean, to approve the following nominations to Regular Faculty: Mr. Jimmy O. Bailey, Emergency Management – College of Applied Sciences and Dr. Eric Lovely, Biology – College of Natural and Health Sciences. Motion carried.

Dr. Bean made a motion, seconded by Dr. Womack, to approve the following nomination for Non-Regular Faculty: Dr. Joseph Gilgour, College Student Personnel – College of Education. Motion carried.
CURRICULAR ITEMS

Department of English and World Languages

Dr. Smith made a motion, seconded by Dr. Ramirez, to approve the department's request to delete the Masters of Education in Secondary Education English. Motion carried.

Department of Speech, Theatre, and Journalism

Dr. Stephen made a motion, seconded by Dr. Underwood, to approve the department's request to add JOUR 5073, Graphic Communication, to the course descriptions. Motion carried.

Department of Nursing

Dr. Womack made a motion, seconded by Dr. Underwood, to approve the department’s request to modify the Master of Science in Nursing Administration and Emergency Management as follows: (1) add NUR 6513, Fiscal Management, to the Core Curriculum Both Tracks and delete course from Nursing Administration Track; (2) delete EMHS 6883, Emergency Management Workshop, -or- EMHS 6893, Independent Study, and EMHS 6013, Technology in Emergency Management; and add 3 hours of 5000-6000 EMHS Electives to the Emergency Management Track. Motion carried.

OTHER BUSINESS

Dr. Gunter requested volunteers to service on the Jim Ed McGee Award Appointment Committee. Dr. Smith, Dr. Huss, and Dr. Brown volunteered to serve.

Dr. Gunter indicated she would be reviewing the Graduate College Long Range Plan. The current goals focus on recruitment, online programs, and facility.

Meeting adjourned.

Respectfully submitted,
Tammy Rhodes