The Graduate Council met in TOM 102 on Thursday, November 5, 2009, at 3:30 p.m. Graduate Council members include the following:

- Dr. Mary Gunter, Chair
- Dr. Mary Ann Rollans
- Dr. Cheryl Smith
- Ms. Connie Zimmer
- Dr. John Jackson
- Dr. Linda Bean
- Dr. Peter Dykema
- Dr. Johnette Moody
- Ms. Karen Futterer
- Dr. Richard Ihde
- Dr. Susan Underwood
- Dr. Deborah Wilson
- Ms. Tanna Bartlett, Student Representative
- Ms. Tammy Rhodes, Secretary
- Ms. Connie Zimmer, Dr. John Jackson, Dr. Linda Bean, Dr. Johnette Moody, Dr. Richard Ihde, and Dr. Shelia Jackson were absent.
- Dr. Melinda Wilkins, Dr. Joe Stoeckel, and Dr. David Ward were guests. Shanel Smith and Vicki Duvall were present for administrative support.

**CALL TO ORDER/APPROVAL OF MINUTES**

Dr. Gunter called the meeting to order.

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

Dr. Gunter asked for approval of the minutes from October 22, 2009, meeting. Dr. Underwood moved, Dr. Wilson, seconded, to approve the minutes. Motion carried.

**ACTION ITEMS:**

Dr. Dykema moved, seconded by Dr. Rollans, to approve the following nominations for membership to graduate faculty. Motion carried.

**Non-Regular Faculty:**
Dr. Beth Giroir, CSP

**CURRICULAR ITEMS:**

**Department of Behavioral Sciences**

Dr. Wilson moved, seconded by Dr. Smith, to approve the following proposal. Motion carried.

(b) Modify the Master of Science in Psychology as follows: (1) delete degree requirement #2 referencing the satisfactory completion of 6 hours of PSY 6993, Master’s Thesis; (2) modify degree requirement #4 by changing the statement from completed thesis to completed thesis or comprehensive examinations; (3) delete the heading Thesis (6 hours required) from the course listing; and (4) modify the total required hours to 30 hours.

**Department of Biological Sciences**

Dr. Dykema moved, seconded by Dr. Wilson, to approve the courses in the following proposal.
Add the following courses to the course descriptions:
HI 5092/HIM 4092, Research in HIM;
HI 6053, Emerging Trends in HIM;
HI 6063, Leadership in Health Informatics;
HI 6073, Security and Privacy in Health Informatics;
HI 6083, Health Care Policy;
HI 6983, Research Project; and
HI 6991-6, Thesis Research; and

Ms. Jackson moved, seconded by Dr. Rollans, to approve addition of the Master of Science in Health Informatics. Motion carried.

**Sub-Committee Progress Reports**

Dr. Wilson reported the sub-committee reviewing Thesis Preparation Guide will report in December on the thesis manual and process.

Dr. Jackson distributed a recommendation for the enrollment policy for the thesis and project hours. He reported that the sub-committee will meet again with a final recommendation.

Dr. Smith reported the sub-committee reviewing the Human Subject Research guidelines have meet but need to meet again. She indicated a report should be ready for the December meeting.

Dr. Gunter announced the next meeting is scheduled for December 3, at 3:30 p.m. She indicated that the committee would look at program viability and discuss recruitment at the next meeting.

Meeting adjourned.

Respectfully submitted,

Tammy Rhodes