The Graduate Council met in TOM 102 on Tuesday, April 19, 2011, at 3 p.m. Graduate Council members include the following:

Dr. Mary Gunter, Chair                         Dr. Susan Underwood
Dr. Mary Ann Rollans                           Dr. Deborah Wilson
Dr. Cheryl Smith                               Dr. Matt Brown
Ms. Connie Zimmer                              Dr. Sean Huss
Dr. John Jackson                               Dr. Annette Holeyfield
Dr. Linda Bean, Vice Chair                     Ms. Holly Thomas, Student Representative
Dr. Peter Dykema                                Ms. Tammy Rhodes, Secretary
Dr. Richard Ihde                                

Ms. Tammy Rhodes, Dr. John Jackson, Dr. Deborah Wilson, Dr. Annette Holeyfield, and Ms. Holly Thomas were absent.

Dr. David Bell, Dr. Jackie Paxton, and Ms. Christine Dalina were guests.

CALL TO ORDER/APPROVAL OF MINUTES

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 March 15, 2011. Dr. Underwood made a motion, seconded by Ms. Zimmer, to approve the minutes. Motion carried

CURRICULUM ACTION ITEMS:

Dr. Bean made a motion, seconded by Ms. Zimmer, to approve addition of the following courses: SPED 5053, Planning Instruction for Children with Exceptionalities, 4th-12th Grades, and SPED 5063, Supervised Practicum. Motion carried.

Ms. Zimmer made a motion, seconded by Dr. Smith, to approve the proposal for the new program Special Education Instructional Specialist (Grade 4-12) Endorsement. Motion carried.

Dr. Bean made a motion, seconded by Dr. Smith, to amend the request for course deletion of courses not taught in past ten years. The Motion carried to delete all on list except independent study and workshop courses.

FACULTY APPROVAL:

Dr. Rollans made a motion, seconded by Dr. Underwood, to approve all requests for Nominations for Membership on Graduate Faculty. Motion carried.
The following nominations were approved:

Regular Faculty:
Dr. Donald M. Gooch, Non-Tenured
Dr. Mildred Gleason, Tenured
Dr. Matt Stephen, Non-Tenured
Dr. Mona Chadwick, Non-Tenured; and

Non-Regular Faculty:
Dr. Douglas S. Adams, Adjunct
Ms. Pamela Dixon, Non-Regular

NEW DISCUSSION:

Dr. Gunter reported the following: catalog for 2011-12 complete; revised candidacy forms in progress; 19 theses due; and program booklets were distributed to program directors and deans.

Dr. Gunter reported membership on the Human Subjects Committee would be three year terms. Dr. Jason Warrick would serve as chair.

Meeting adjourned.

Respectfully submitted,

Tammy Rhodes