

GRADUATE COUNCIL
Minutes of the Meeting of September 19, 2013
3:30 p.m., Room 207 of the Guillot University Center

The Graduate Council met at 3:30 p.m. on Thursday, September 19, 2013, in Room 207 of the Guillot University Center. Dr. Wendy Darby, Vice Chairperson, presided. The following members were present: Dr. Lynn Aquadro, Dr. Birdie Bailey, Mr. Brad Barnes, Ms. Melissa Bolton, Ms. Lisa Burton, Mr. Ryan Caldwell, Dr. Gregory A. Carnes, Dr. Melvin Davis, Dr. Vagn Hansen, Dr. Lisa Keys-Mathews, Dr. Sandra Loew, Dr. Jim Riser, and Dr. John Thornell. Attending as guests were: Jeff Bibbee, Carrie Barske, and Russ Darracott.

Approval of agenda

Dr. Riser made a motion and Ms. Bolton seconded the motion to approve an amended agenda to add two additional Graduate Faculty Applications and two agenda items. The motion was approved unanimously.

Approval of the minutes of the meeting of July 9, 2013

Ms. Bolton moved approval and Dr. Riser seconded the motion. The motion was approved unanimously.

Consideration of the Graduate Faculty Application for Dr. Andrea Hunt, Dr. William Johnson, Dr. Chanho Kang, Dr. Patricia Kubby, and Dr. Cheryl Price

Dr. Riser moved approval and Dr. Keys-Mathews seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Business for a new course: EMB 606 and subsequent revisions to MBA Executive Curriculum

Dr. Riser moved approval and Dr. Loew seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of History and Political Science for a Public History Center

Dr. Riser moved approval and Dr. Aquadro seconded the motion. The motion was approved unanimously. This item will be submitted to ACHE as an information item that should be considered at the December meeting.

Consideration of the request from the College of Nursing and Allied Health for a name change

Dr. Bailey presented a request to change the name of the College of Nursing and Allied Health to the College of Nursing. Dr. Aquadro moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously. This item will be presented for approval to the

Undergraduate Curriculum Committee, Executive Council, and Board of Trustees, and as an information item to ACHE.

Upon motion by Dr. Keys-Mathews and second by Dr. Loew, the meeting adjourned at 4:10 p.m.

Wendy Darby, Vice Chairperson