

GRADUATE COUNCIL
Minutes of the Meeting of September 20, 2012
3:30 p.m., Room 207 of the Guillot University Center

The Graduate Council met at 3:30 p.m. on Thursday, September 20, 2012, in Room 207 of the Guillot University Center. Dr. Lee Renfroe, Chairperson, presided. The following members were present: Dr. Vicki Pierce for Dr. Lynn Aquadro, Mr. Charles Boyer, Dr. Wendy Darby, Ms. Becky Daugherty, Dr. Melvin Davis, Ms. Kerrie Holloway, Dr. Victoria Hulsey, Dr. Lisa Keys-Mathews, Dr. Brett King, Ms. Stephanie Luman, Dr. Jim Riser, Ms. Tina Sharp, and Dr. John Thornell. Attending as guests were: Russ Darracott, Jill Simpson, Craig Christy, David McCullough, Chris Maynard, and Yaschica Williams.

Approval of the minutes of the meeting of July 12, 2012

Dr. Hulsey moved approval and Ms. Luman seconded the motion. The motion was approved unanimously.

Appointment of Vice Chair

Ms. Luman nominated Dr. Wendy Darby. Dr. Riser moved to cease nominations and declare Dr. Darby appointed by acclamation. Dr. Keys-Mathews seconded the motion and the motion was approved unanimously.

Consideration of the Graduate Faculty Application for Dr. James Reginald Jackson (adjunct); Mr. William Powell, (adjunct); Dr. Carolyn Barske; Dr. David Brommer; Dr. Jonathan Fleming; Dr. Ulrich Groetsch

Dr. Riser moved approval and Ms. Luman seconded the motion. The motion was approved unanimously. In the case of Mr. Powell who was appointed without a terminal degree but with special expertise as allowed by the Graduate Faculty policy, Dr. Thornell reminded departments that are advocating for graduate faculty without a terminal degree, they should be sure to link the content of the course to the credentials of the proposed graduate faculty member as required by SACSCOC.

Consideration of the request from the Department of Physics and Earth Science for addition of prerequisite: SCED 580

Dr. Hulsey moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Amendment of Agenda

By consensus, the agenda was amended to add three proposals for new courses.

Consideration of the request from International Affairs for a new course: SA 597 (as endorsed by the college deans)

Dr. King moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Music and Theatre for a new course: MU 680

Dr. Pierce moved approval and Ms. Luman seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of History and Political Science for a new course: PS 590

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

Upon motion by Dr. Keys-Mathews and second by Dr. Hulsey, the meeting adjourned at 4:15 p.m.

Lee Renfroe, Chairperson