GRADUATE COUNCIL
Minutes of the Meeting of July 9, 2013
3 p.m., Raburn Conference Room, Raburn Wing of Keller Hall

The Graduate Council met on Tuesday, July 9, 2013, at 3 p.m. in the Raburn Conference Room of the Raburn Wing of Keller Hall. Dr. Lee Renfroe, Chairperson, presided. The following members were present: Dr. Lynn Aquadro, Dr. Birdie Bailey, Dr. Greg Carnes, Dr. Wendy Darby, Ms. Becky Daugherty, Dr. Daniel Hallock, Dr. Vagn Hansen, Dr. Linda Armstrong for Dr. Victoria Hulsey, Dr. Lisa Keys-Mathews, Dr. Donna Lefort, Ms. Stephanie Luman, Dr. Jim Riser, and Dr. John Thornell. Attending as guests were: Dr. Chris Maynard, Dr. Beth Sewell, Dr. Jerri Bullard, Dr. Sandra Loew, and Dr. Brenda Webb.

Approval of the minutes of the meeting of April 18, 2013

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

Reconsideration of Chair/Vice Chair Positions for 2013-14

Upon motion by Ms. Luman, second by Ms. Daugherty, and unanimous consent, Dr. Lee Renfroe will remain as Chair for 2013-14 and Dr. Wendy Darby as Vice-Chair.

Consideration of the Graduate Faculty Application for Dr. Yi-Min Cai, Dr. Felecia Harris, Dr. Christopher James, Dr. Lamont Maddox, Dr. Gary Padgett, Dr. Leah Whitten, Dr. Jeff Wooten

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

Consideration of request from the Department of Physics and Earth Science to change the course number/description of ES 605 to ES 607 with a $50 course fee and add a new course, PH 607 with a $50 course fee to be cross listed with ES 607

Dr. Keys-Mathews moved approval and Dr. Riser seconded the motion with a revised effective date of fall 2014. The motion was approved unanimously. The fees require Board of Trustees approval before implementation.

Consideration of request from the Department of Sociology for inactivation of SO 524 and 535, new courses SO 521 and SO 543, and course title/description change of SO 530

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

Consideration of request from the Department of History and Political Science for new graduate certificate in Public History

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

Consideration of request from the Department of Counselor Education for the establishment of a Clinical Mental Health Counseling major; Consideration of request from the Department of Counselor Education

for revisions to the following courses: title/description of CHD 615, description of CHD 001, title and description of CHD 621, title of CHD 600, title and description of CHD 656; Consideration of request from the Department of Counselor Education for new courses: CHD 601, 634, 638, 690

Ms. Daugherty moved approval and Dr. Darby seconded the motion. The motion was approved unanimously. The new major will require ACHE approval; the proposed new faculty position will require Strategic Planning and Budget Study Committee approval, although Dr. Lefort indicated the position could be partially funded through salary savings.

Consideration of the request from the Department of Secondary Education for new course: ED 540

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

Consideration of the request from the Department of Secondary Education for internship application deadline revisions

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

Information Item: College of Education Readmission Decisions

This was an information item that required no action from the Council.

Readmission Decisions

Upon motion by Dr. Keys-Mathews, second by Dr. Darby, and unanimous consent, it was determined that readmission decisions would no longer come before the Graduate Council as information items since they are approved at the college level.

Announcement of next year's meeting schedule: 3:30 p.m. in GUC 207 on September 19, January 16, February 4, February 11, April 17, and 3 p.m. on July 8 in the Raburn Conference Room

This was an information item that required no action from the Council.

Upon motion by Dr. Darby and second by Ms. Luman, the meeting adjourned at 3:45 p.m.

_____

Lee Renfroe, Chairperson