# Graduate Council Meeting Minutes

December 8, 2009

Attending: Alan Ashworth, Ann Burnett, Javier, Delgado, Karen Froelich, Marion Harris, Brandy Randall, Charlene Wolf-Hall

Call to order

Dr. Wittrock called the meeting to order at 8:30 a.m.

Approval of minutes

Ann Burnett made a motion to approve the minutes from the November 10 Graduate Council meeting. Brandy Randall provided the second. The minutes were approved as written.

Teaching Waivers/Associate Graduate Faculty Requests

Dr. Deal spoke to his request for advising privileges for Sharon Query, Professor of Practice. After discussion, it was determined that there is sufficient evidence through grants awarded to Dr. Query, that she has ability to design effective research. Ann Burnett made a motion to approve this request for three years at which point, if a renewal is requested, the department must provide evidence that Dr. Query has successfully fulfilled her role as adviser.

Course Proposals

Charlene Wolf-Hall put forward the following course proposals approved by the Curriculum Committee: ABEN 450/650, AGEC 499/696, BIOC 460/660, CE 425/625, ECE 796, EDUC 796, MUSC 713, NRM 420/620 and PLSC 718. Brandy Randall provided the second. Motion carried.

New Programs/Program Changes

Ann Burnett made a motion to approve the department name change for Chemistry and Molecular Biology to Chemistry and Biochemistry. Alan Ashworth provided the second. Motion carried.

Ann Burnett made a motion to approve the program proposal for the Ph.D. program in Psychological Clinical Science. Brandy Randall provided the second. Ann Burnett made a motion to delay action on this proposal until January. Betsy Birmingham provided the second. Motion carried.

**Mission Statement**

Dr. Wittrock asked for feedback regarding the proposed Graduate School mission statement. After discussion, Dr. Wittrock asked Karen Froelich, Alan Ashworth and Javier Delgardo to meet with some Graduate School Staff to discuss the mission statement.

**Adjournment**

Dr. Wittrock adjourned the meeting at 9:35 a.m.

Minutes submitted by: Melissa Selders-Ortez