Graduate Council  
Meeting Minutes  

September 28, 2012

I. Call to Order

Dr. Jeff Brown called to order the meeting of the Graduate Council at 11:30 a.m. on September 28, 2012 KL 330.

Roll Call

The following persons were present: Whitney Bischoff, Randel Brown, Louise Autio, Anna Cieslicka, John Dean, Rogelio Hinojosa, John Kilburn, James Norris, Lynne Manganaro, Collins Okafor, Abhijit Patwardhan, Leonel Prieto and Brendan Townsend.

In absentia were William C. Gruben, Roberto Heredia, Neal McReynolds, Ken Tobin, Patricia Uribe, Claudia San Miguel, and Oscar Reyna.

Approval of minutes from last meeting

Motion: Dr. Randel Brown moved to approve the meeting minutes from April 13, 2012 and Dr. Lynne Manganaro seconded the motion. The motion was passed unanimously.

II. Old Business

A. C’s in the Ph.D. Program

III. New Business

A. Graduate Faculty Applications

a. Full (5year)

   i. Stan Green (COAS)

      Motion: It was moved and seconded to approve him at the Full level. This motion was passed unanimously.

   ii. Lisa Flores (COAS)

      Motion: It was moved and seconded to approve her at the Full level. This motion was passed unanimously.

   iii. Margaret Broxton Wynn (COAS)

      Motion: It was moved and seconded to approve her at the Full level. This motion was passed unanimously.

   iv. Anju Cupta (COAS)
Motion: It was moved and seconded to approve him at the Full level. This motion was passed unanimously.

v. Frances Rhodes (COAS)
Motion: It was moved and seconded to approve her at the Full level. This motion was passed unanimously.

b. External
i. Prissy Ramos (CSON)
Motion: It was moved and seconded to approve her at the External level. This motion was passed unanimously.

ii. Veronica Vega (CSON)
Motion: It was moved and seconded to approve her at the Full level. This motion was passed unanimously.

B. Changes in MPA Catalog Description
Motion: Dr. Randel Brown moved to accept the catalog description with punctuation correction and it was seconded by Dr. Lynne Manganaro. This motion was passed unanimously.

C. New Process and Form to petition for Extension on Expired Courses
Dr. Jeff Brown provided the GC members with a handout of current catalog wording.
Motion: Dr. James Norris moved to approve the new extension form and Dr. Randel Brown seconded the motion. Form should include Program Director signature rather than the Advisor, a column to the right for approval (y/n) and add a box for MSN. This motion was passed unanimously.

D. Catalog Changes
a. Grades Required
Motion: Dr. Randel Brown moved to approve the concentration/major catalog change proposed by Dr. Jeff Brown. The motion was seconded by Dr. Ania Cieslicka. This motion was passed unanimously.

b. Repetition of a Course
Motion: Dr. Randel Brown moved to approve the Provost Repetition of a Course Rule in the catalog. The motion was seconded by Dr. Lynne Manganaro. This motion was passed.

E. SSB Proposals
a. Revert Back to Allowing 2 C’s
Motion: Dr. John Dean moves to approve & vote positively to allow 2 C’s university wide and seconded by Dr. Randel Brown. The motion failed.

b. Change Scholastic Deficiency Policy
Motion: Dr. Lynne Manganaro moved to table the issue & retake classes. Dr. Randel Brown seconded the motion. The motion was passed unanimously.

F. Update Thesis Manual

Motion: Dr. Randal Brown moves to approve the Thesis manual change regarding advertising the defense. The motion was seconded by Dr. John Dean. This motion was passed unanimously.

G. Faculty Senate: Re-approval of Graduate Faculty Guidelines

It was determined that Dr. Jeff Brown would be sending the GF Guidelines to Maestro Brendan Townsend for approval through the Faculty Senate.

Adjournment

Dr. Lynne Manganaro moved to adjourn the meeting at 1:20 p.m.
Minutes submitted by: Suzanne Alford and Jeff Brown.
Minutes are pending approval by Graduate Council.