Graduate Council
Meeting Minutes
March 23, 2006

I. Call to order
Dr. Jeff Brown called to order the meeting of the Graduate Council at 10:05 on March 23, 2006 in KL 330.

Roll call
Dr. Jeff Brown conducted a roll call. The following persons were present: Jerry Thompson, Trace Pirtle, Juan Lira, Louise Autio, Doris Rosenow, Sean Chadwell, Peter Haruna, John Maxstadt, Roberto Heredia, Terry Shepherd, Willie Cargill and Tagi Sagafi-nejad.
In absentia were Laura Hovel, and Oscar Reyna.

II. Approval of minutes from last meeting
MOTION: Dr. Rosenow moved to accept the March 9th minutes & the motion was seconded by Dr. Chadwell & passed unanimously.

IV. New Business
A. COBA
i. New Graduate Faculty Applications for Review
   • Jyotsna Mukherji

MOTION: It was moved and seconded to approve Jyotsna Mukherji at the full doctoral level. The motion was passed.

B. COAS
i. New Graduate Faculty Applications for Review
   • Faridoun Farrokh (Assoc.)
   • Hoonandara Goonatilake (Assoc.)
   • Runchang Lin (Assoc.)
   • Fuming Wu (Assoc.)

   • MOTION: It was moved and seconded to approve all 4 candidates; Faridoun Farrokh, Hoonandara Goonatilake, Runchang Lin, and Fuming Wu at the associate level. The motion was passed unanimously.

ii. Graduate Faculty Applications for Discussion and Review
   • Marian Aguilar
• J Augustin Martinez-Somos
• James Norris

**MOTION:** It was moved and seconded to approve Marian Aguilar at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve J Augustin Martinez-Somos at the associate level & open to re-submit. The motion was passed.

**MOTION:** It was moved and seconded to approve James Norris at the full doctoral level. The motion was passed.

**C. COED**

*ii. Graduate Faculty Applications for Discussion and Review*

• Sergio Garza (Assoc.)
• San Juanita Hachar (Assoc.)

**MOTION:** It was moved and seconded to approve Sergio Garza at the associate level. The motion was declined.

**MOTION:** It was moved and seconded to approve San Juanita Hachar at the associate level. The motion was declined.

**D. CSON**

*ii. Graduate Faculty Applications for Discussion and Review*

• Louise Autio
• Doris Rosenow
• Irma Lara (Assoc.)

**MOTION:** It was moved and seconded to approve Louise Autio at the full doctoral level. The motion was passed.

**MOTION:** It was moved and seconded to approve Doris Rosenow at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Irma Lara at the associate level. The motion was seconded by Dr. Autio and it was passed.

*iii. New Graduate Faculty Applications for Discussion and Review*

• Michael Yoder
• Chihiro Oshima
• Eduardo Chappa
**MOTION:** It was moved and seconded to approve Michael Yoder at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Chihiro Oshima at the associate level. The motion was passed.

**MOTION:** It was moved and seconded to approve Eduardo Chappa at the associate level. The motion was passed.

Dr. Thompson expressed concern over the proliferation of degrees being received by faculty & administration from Capella University online.

**MOTION:** Dr. Thompson moved to have an emergency meeting on Monday or Tuesday between 12:00-1:00 to discuss the issue of Dr. Shepherds recall. The motion was seconded by Dr. Haruna and unanimously approved.

**Adjournment**

Dr. Thompson moved to adjourn the meeting at 11:40 and Dr. Heredia seconded the motion.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.