

# **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*

##### *i. New Graduate Faculty Applications for Review*

##### *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*

##### *i. New Graduate Faculty Applications for Review*

##### *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. Shepherd's 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.