Graduate Council
Meeting Minutes

November 15, 2013

I. Call to Order

Dr. Jeff Brown called to order the meeting of the Graduate Council at 9:07 a.m. on November 15, 2013, WHTC 224.

Roll Call

The following persons were present: Whitney Bischoff, Leonel Prieto, John Kilburn, Lynne Manganaro, Marivic Torregosa, Kenneth Tobin, John Dean, Anna Cieslicka, Patricia Uribe, Abhijit Patwardhan, Mayra Skopal and Rodney Webb.

In absentia were James Norris, Alfredo Ramirez, Brendan Townsend and Collins Okafor.

Approval of minutes from last meeting

Motion: Dr. Lynne Manganaro moved to approve the meeting minutes from October 18, 2013. The motion was passed unanimously.

II. Old Business

A. Cs in the Ph.D. Program – No new updates.

B. Update Faculty Handbook GF rules to account for clinical faculty – Discussion about whether they should become full-time members of graduate faculty or if they can direct thesis.

C. Approve potential reviewers of Masters in Ed Admin program

   a. Mick Arnold, Southwest Baptist University
   b. Tom Kersten, Roosevelt University

   Provost approved reviewer approved by Graduate Council in last meeting.

D. Approve potential reviewers of Masters in School Counseling

   a. Kimberly Hall, Mississippi State University – Meridian

   Two more potential reviewers required to approve/deny.
III. **New Business**

**A. Graduate Faculty Applications**

a. Full

i. **San Juanita Hachar (COED)**
   
   **Motion:** It was moved and approved to table her application. This motion was passed unanimously.

ii. **Clint Osowski (COAS)**
   
   **Motion:** It was moved and seconded to table his application. This motion was passed unanimously.

iii. **Sang-Chul Nam (COAS)**
   
   **Motion:** It was moved and seconded to approve him at the Full level. This motion was passed unanimously.

b. External

i. **Brian Gaskins**

   **Motion:** It was moved and seconded to approve him. This motion was passed unanimously.

ii. **Brittan Wilson**

   **Motion:** It was moved and seconded to approve her. This motion was passed unanimously.

**B. Catalog Changes**

The MPA clauses (If a student earns a “C” in one of the 11 required courses, the student must repeat the course and achieve a “B” or higher. A second “C” earned in any course will result in dismissal from the program) will be deleted from the catalog.

**Motion:** Dr. Bischoff moved to approve the motion and Dr. Cieslicka seconded. The motion was passed unanimously.

**C. Miscellaneous**

Dr. Bischoff discussed the results of the nursing students at the Pathways Student Research Symposium.

**Adjournment**

Dr. Kenneth Tobin moved to adjourn the meeting at 9:57 a.m.
Minutes submitted by Isabel Contreras and Dr. Jeff Brown.
Minutes are pending approval by Graduate Council.