

*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.