

Graduate Council Meeting Minutes

March 9, 2006

I. Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **10:05** on **March 24, 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, and Terry Shepherd. In *absentia* were Laura Hovel, Willie Cargill, Oscar Reyna, and Tagi Sagafinejad.

II. Approval of minutes from last meeting

MOTION: Dr. Lira moved to accept the February 24th minutes & the motion was seconded by Dr. Rosenow & passed unanimously.

III. Old Business

A. Graduate Faculty Applications for Discussion and Review

- Dr. Shepherd went on record as officially recusing himself from the discussion & voting.

MOTION: Dr. Lira presented his written Memo for a motion regarding the College of Education & Trace Pirtle seconded the motion.

MOTION: Dr. Chadwell moved to stop the discussion on the motion & table until the end of the meeting. The motion was seconded by Dr. Heredia and it was passed unanimously.

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

MOTION: It was moved and seconded to approve Barbara Hong-Foster at the full doctoral level. The motion was passed.

MOTION: It was moved and seconded to approve Fred Ivy at the full doctoral level. The motion was declined.

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

MOTION: It was moved and seconded to approve Dorman Moore at the full doctoral level. The motion was declined.

MOTION: It was moved and seconded to approve Mary Nericcio at the full doctoral level. The motion was declined.

MOTION: It was moved and seconded to approve Mary Petron at the full doctoral level. The motion was passed unanimously.

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

MOTION: It was moved and seconded to approve Don Schulte at the full doctoral level. The motion was declined.

- The following candidates were re-votes to approve at the associate level.

MOTION: Fred Ivy was approved at the associate level. The motion was passed.

MOTION: Dorman Moore was approved at the associate level. The motion was passed.

MOTION: Mary Nericcio was approved at the associate level. The motion was passed.

MOTION: Don Schulte was approved at the associate level. The motion was passed.

MOTION: Miroslava Vargas was approved at the associate level. The motion was passed unanimously.

IV. New Business

A. New Graduate Faculty Applications for Review

- **Claudio Salinas**

MOTION: It was moved and seconded to approve Claudio Salinas at the full doctoral level & the motion was passed unanimously.

B. Graduate Faculty Applications for Discussion and Review

- **Cathy Guerra**

- **Miroslava Vargas**

MOTION: It was moved and seconded to approve Cathy Guerra at the associate level & the motion was passed.

MOTION: It was moved and seconded to accept Miroslava Vargas at the doctoral level. The motion was declined.

MOTION: Dr. Chadwell moved to change the wording in the 3rd bullet of Dr. Lira's memo as follows. This motion will be retroactive to previously voted on faculty. The motion was passed.

That faculty currently assigned to serve on committees of students pursuing a doctoral degree be authorized to continue their service on these committees for a period not to exceed three years. It is further recommended that these faculty members be informed of any requirement(s) that they need to satisfy within this time to be eligible to continue to serve on these committees beyond this three-year limit.

Adjournment

Dr. Thompson motioned to adjourn the meeting at 12:14.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.