

Graduate Council

Meeting Minutes

February 3, 2006

Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **9:05** on **February 3, 2005** in **KL 330**.

Roll call

Dr. Jeff Brown conducted a roll call. The following persons were present: Doris Rosenow, Tagi Sagafi-nejad, Sean Chadwell, Louise Autio, Laura Hovel, Peter Haruna, John Maxstadt, Martha Fraire (representing Oscar Reyna), Roberto Heredia, Willie Cargill and Terry Shepherd.

In *absentia* were Jerry Thompson, Trace Pirtle, Juan Lira.

Approval of minutes from last meeting

Graduate Council members read the minutes from the last meeting.

MOTION: Dr. Haruna moved to accept the December minutes & the motion was seconded by Dr. Autio & passed unanimously.

Old Business

Graduate Academic Affairs Faculty Senate Committee Report

- Dr. Shepherd had nothing to report.

New business

a) *Request for Course Extension-Alma Dalrymple-Ramon*

MOTION: Dr. Cargill moved to table the issue until further documentation is available & the motion was seconded by Dr. Shepherd, then it was passed unanimously.

- Dr. Cargill discussed COBA's 5 year admission standard for graduate students. He mentioned that once the COBA students reached their 5 year limit, they either left or re-applied. He enforced that COBA follows the same 5 year rule listed in the university catalog. He couldn't recall any cases similar to this.

b) *Graduate Faculty criteria*

- Baseline Criteria

- There was a lengthy discussion on the issue during which Dr. Haruna suggested that the academic affairs committee should have the responsibility of designating the baseline criteria.
 - New Ph.D.'s without extensive publication records

c) *Graduate Faculty Applications for Review*

MOTION: It was moved and seconded to that all members in group C are accepted at the associate level and that Ellen Barker is moved to group D. It was passed unanimously.

- Faculty members approved were Jeff Brown, Jose Cardona Lopez, Jeff Cass, Sean Chadwell, Dean Champion, Christopher Ferguson, Mario Garcia-Rios, Cecilia Garza, Peter Haruna, Robert Haynes, Roberto Heredia, Thomas Mitchell, Qingwen Ni, Bonnie Rudolph, and Carol Waters.

MOTION: It was moved and seconded to approve all graduate faculty applications in this category for Associate membership and return the applications to their respective departments for further review & recommendation for full doctoral (Ph.D.) membership. The motion was passed unanimously.

- **Amendment:** There was a friendly amendment made that all graduate faculty files for Associate membership in question be granted associate membership until they are re-nominated or re-apply for full doctoral (Ph.D.) membership. All members present except for one voted in favor of the amendment.

*(Editorial note: Ellen Barker was typographically inserted in category C by error for review.)

d) *Graduate Faculty Applications for Discussion & Review*

- There was a discussion by Dr. Cargill about new Ph.D. faculty members & the requirements by the COBA accrediting body. Due to AASCB standards, COBA allots their new doctoral faculty members a 5 year period to become state qualified. This is referred to as a 5 year pass.

MOTION: It was moved and seconded to approve the following faculty members applying for Associate membership and return the applications to their respective departments for further review & recommendation for full Ph.D. membership. It was passed unanimously.

- Faculty members approved were Eric Albrecht, David Beck, Debbie Blackwell, Lynda Brown, Nathan Gonyea, Kevin Lindbergh, Neal McReynolds, Kathleen Pletsch de Garcia, William Riggs and Gilberto Salinas.

MOTION: It was moved and seconded to approve Ezra Engling for Associate membership. The motion was passed unanimously.

MOTION: It was moved and seconded to approve Annette Olsen-Fazi for Associate membership. The motion was passed unanimously.

MOTION: It was moved and seconded to approve Fernando Quintana for Associate membership. The motion was denied by majority rule. (There was one Graduate Council member who left early & at time of voting was in absentia)

- Faculty whose membership was denied included Ellen Barker, Fernando Quintana, and Frances Rhodes.

Adjournment

Dr. Jeff Brown motioned to adjourn the meeting at 11:00 because he had class.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.