

Graduate Council Meeting Minutes

February 24, 2006

I. Call to order

Dr. Jeff Brown called to order the meeting of the **Graduate Council** at **1:10** on **February 24, 2005** in **KL 330**.

Roll call

Dr. Jeff Brown conducted a roll call. The following persons were present: Jerry Thompson, Trace Pirtle, Tagi Sagafi-nejad, Louise Autio, Laura Hovel, John Maxstadt, Ramon Alaniz (representing Juan Lira), Roberto Heredia, and Terry Shepherd.

In *absentia* were Doris Rosenow, Sean Chadwell, Peter Haruna, Willie Cargill, and Juan Lira.

II. Approval of minutes from last meeting

Graduate Council members read the minutes from the last meeting & suggested two minor revisions.

MOTION: Dr. Shepherd moved to accept the February 3rd minutes & the motion was seconded by Dr. Heredia with amended corrections suggested by Mr. Maxstadt & passed unanimously.

III. Old Business

A. Graduate Academic Affairs Faculty Senate Committee Report

- Dr. Shepherd reported that they are in the process of refining the criteria for graduate faculty, that the probationary & provisionary conditions/terms are being reviewed, & that they are looking into a 4 year scholarship of discovery. They are investigating the criteria further & looking into what other universities are practicing.

B. Request for Course Extension-Alma Dalrymple-Ramon

MOTION: Dr. Thompson moved to defer the extension issue to the College of Education & the motion was seconded by Dr. Shepherd, and it was passed unanimously.

New Business

A. Graduate Faculty Applications for Review

Dr. Humberto Gonzalez, a guest to the meeting presented on his faculty and how they were needed for the Collaborative Ph.D. programs to teach summer courses which the college offers. He also added that the COED faculty research is classroom based.

i. COAS

MOTION: Dr. Thompson moved to encourage COED to develop a process to certify Ph.D. faculty and the motion was second by Dr. Heredia. The motion was passed unanimously.

MOTION: It was moved and seconded to approve the entire faculty in group 4Ai except Dr. Hinojosa & Dr. Thompson at the Associate level. It was recommended that all files be re-sent to the department chair for doctoral approval. The motion was passed unanimously. Dr. Thompson was asked to leave the room.

- The Faculty members approved were Mohamed Ben-Ruwin, Kimberly Folse, John Kilburn, and Joshua Stevenson.

MOTION: It was moved and seconded to approve Dr. Thompson at the full doctoral level. It was passed unanimously.

ii. COED

MOTION: It was moved and seconded to accept all members in the 4Aii group at the full doctoral level except Sukho Lee who will be approved at the associate level which he applied for. Dr. Shepherd was asked to leave the room. The motion was passed unanimously.

- The Faculty members approved were Barbara Greyback, Lem Railsback, and Terry Shepherd at the full doctoral level & Dr. Sukho Lee at the associate/master's level.

B. Graduate Faculty Applications for Discussion and Review

i. COAS

MOTION: It was moved and seconded to reject Wanda Creaser & the motion was passed.

MOTION: It was moved and seconded to accept Richard Hartley, Jennifer Lee & Claudia San Miguel at the Associate level and the motion was passed unanimously.

MOTION: It was moved and seconded to accept Firooz Khosraviyani at the associate level. The motion was declined by majority vote.

MOTION: It was moved and seconded to accept Christy Teranishi at the associate level & the motion was passed unanimously.

ii. COED

MOTION: It was moved and seconded to accept Dr. Alaniz at full doctoral level & the motion was declined.

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

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

MOTION: It was moved and seconded to approve Randel Brown at the full doctoral level and the motion was passed unanimously.

MOTION: It was moved and seconded to approve Jennifer Coronado at the associate level and the motion was passed unanimously.

MOTION: It was moved and seconded to approve Neil Duchac at the associate level and the motion was passed unanimously.

Adjournment

Dr. Thompson motioned to adjourn the meeting at 3:10.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.