

GRADUATE COUNCIL
Minutes of the Meeting
April 6, 2007

The meeting was called to order by Dean Judith Walker de Felix at 1:30 p.m. Members in attendance were: Haiyan Cai, Michael Griffin, Ruth Iyob, Susan Kashubeck-West, Bill Kyle, Stephen Moehrle, Patricia Parker, Richard Rosenfeld. Members absent were: Carl Bassi, Joyce Corey, Tom Eysell, Sally Ebest, Teresa Guess, Ruth Jenkins, Michael Murray

I. Review of Program Proposals

Ph.D. History

Dr. Louis Gerteis, chair of History, was invited to respond to Council's suggestions to improve the proposal. Dr. Gerteis agreed to change the title to Ph.D. in History and list the emphasis areas. Council approved the revised document and will forward it to the Senate C & I committee.

M.Ed. Secondary Education – adding of TESOL emphasis area

The College of Education wishes to add an emphasis area in Teaching English as a Second or Other Language. Council approved the new emphasis area and will forward the document to the Senate C & I committee.

II. Minutes

Council reviewed and approved the March 16, 2007 minutes.

III. Review of Course Proposals

Council reviewed and recommended approval of the following course proposals:

Bio 6622	Advanced Molecular Biology of the Cell (change P, D)
Bio 6642	Advanced Plant Biology & Biotechnology (change D)
Ns 4730	Nursing Care at the End of Life (Add)
Ns 6111	Theoretical Foundations in Nursing (change P, D.)
Ns 6112	Nursing Research Methods (change D)
Ns 6114	Evidence Based Nursing (change D)
Ns 6140	Health Promotion Across the Life Span (change D)
Ns 6309	Role of the Nurse Educator (change D)
Ns 6320	Learning and Curriculum Development in Nursing (change P, D)
Ns 6321	Instructional Strategies in Nursing Education (change P, D)
Ns 6409	Role of the Nurse Leader (change p, D)
Ns 6509	Role of the Clinical Nurse Specialist Nurse Practitioner (change P, D)

Ns 6520	Pharmacology for Advanced Nursing Practice (change D)
Ns 6524	Health Assessment for Advanced Nursing Practice (change P, D)
Ns 6741	Family Health I: Diagnosis & Management in Advanced Nursing Practice (change P, D)
Ns 6742	Family Health II: Diagnosis & Management in Advanced Nursing Practice (change D)
Ns 6744	Child Health II: Diagnosis & Management in Advanced Nursing Practice (change D)
Ns 6954	Advanced Practice Nursing: Internship I (change P, D)
Ns 6426	Health Resources Management (change D)
Ns 6743	Child Child Health I: Diagnosis & Management in Advanced Nursing Practice (change P, D)
Ns 6952	Synthesis Practicum (change D)
Ns 6955	Advanced Practice Nursing: Internship II (change D)
Ns 6104	Values & Cultural Diversity in Advanced Nursing Practice (change D)
SW 4655	Health & Mental Health of racial and Ethnic Minorities (add)

Council reviewed the following Sociology courses and moved to accept all course proposals pending clarification:

1. Approve course changes and ask department to consult with appropriate departments for relevant courses on the list.
2. Seek clarification why the department is submitting these courses. Are they renumbering to differentiate between undergraduate and graduate sociology courses?
3. Has the department discussed collaborating on these courses with other departments and are these courses available to students from other departments?

Soc 5336	Organizations and Environments (add)
Soc 5646	Demographic Techniques (add)
Soc 5380	Topics in Social Policy (add)
Soc 5378	Topics in Social Psychology (add)
Soc 5375	The Social Psychology of Disabilities (add)
Soc 5365	Sociological Writing (add)
Soc 5361	Advanced Social Gerontology (add)
Soc 5360	Sociology of Minority Groups (add)
Soc 5356	Sociology of Education (add)
Soc 5331	Qualitative Methods in Social Research (add)
Soc 5316	Power, Ideology & Social Movements (add)
Soc 5314	Social Change (add)
Soc 5312	Sociology of Wealth and Poverty (add)
Soc 5040	Survey Research Practicum (add)
Soc 5338	Sociology of Health (add)

IV. **Graduate School Recruitment Fellowships**

Council reviewed applications for the Graduate School Recruitment Fellowships. Funds are available to support 4 fellows from the strategic funds. The dean is able to award fellowships for minority students from other sources. All fellowships will be for \$4000 each year for up to 4 years.

Council recommended awarding Recruitment Fellowships to:

Breanne Pleggenkuhle, Criminology and Criminal Justice
Benjamin Hollars, Creative Writing
Emily Silverman, Clinical Psychology
Lora Wu, Crlinical Psychology

Minority Fellowships were awarded to:

Jenni Higashiguchi, Biology
Matthew Madeiros, Biology

V. **Election Process for 2007-08 Graduate Council**

This year the Council members' terms will change from two to three years of service and one third of the members will be replaced each year. Council agreed to ask some members to stay on an additional year in order to effect this change. Based on current number of Graduate Faculty, the breakdown for 15 Council seats is as follows:

Humanities (1)
Math/Natural Science (3)
Social Science (3)
Business (2)
Education (3)
Nursing (1)
Fine Arts (1)
Optometry (1)

Below is the suggested membership list and elected positions for next year:

Term to Expire in 2008:

Steve Moehrle, Business (extend one year)
Teresa Guess, Social Science
Bill Kyle, Education (extend one year)
Ruth Jenkins, Nursing (extend one year)
TO BE ELECTED – Math/Natural Science

Term to Expire in 2009:

Rick Rosenfeld, Social Science (extended two years)

Michael Murray, Fine Arts (extend one year)
Susan Kashubeck-West, Education (extend one year)
Carl Bassi, Optometry (extended one year)
Haiyan Cai, Math/Natural Sciences (extend one year)

Term to Expires in 2010:

ELECT – Humanities
ELECT – Business
ELECT – Education
ELECT – Social Science
ELECT – Math/Natural Science

There being no other business, the meeting ended at 3:05 p.m.

Respectfully submitted,

Stephen Moehrle
Vice-Chairperson and Secretary

SM:meh