

Graduate Council
Minutes of the Meeting
March 16, 2018

Associate Dean Wesley Harris began the meeting at 1:30p.m. Members in attendance: Clinton Greene, Chung Wong, Beth Huebner, Adrian Clingher, Bill Kyle, Wendy Olivas, Jerome Morris, Matt Vogel, Andrew Hurley.

I. Minutes

The minutes for the February 16, 2018 meeting were approved with the following modification: Moved the [CMP SCI 5020](#) course change request from the 'recommended for approval' section to the 'need prerequisite changed from consent of department to consent of instructor' section.

II. Dissertation Fellowships

There will be two awards as normal this year. Council will look to award one fellowship from the Natural Science/Math sector and one from the Social Science/Education/Business sector. The deadline for program directors to submit nomination applications will be Friday, April 06, 2018. Applications will be reviewed at the Friday, April 20th graduate council meeting.

III. Curriculum Proposals

Council recommended approval for the following course and program requests:

Code	Title	Status	Initiator	Received
BUSAD-DBA	BUSAD-DBA: Doctor of Business Administration (DBA)	Edited	pellegrinie	2/26/2018
BUS AD 7109	BUS AD 7109: Doctoral Foundations Seminar	Added	pellegrinie	2/26/2018
BUS AD 7301	BUS AD 7301: Statistical Modeling	Edited	pellegrinie	2/26/2018
CMP SCI 4011	CMP SCI 4011: Client-Side Technologies	Added	janikowc	3/12/2018
CMP SCI 4220	CMP SCI 4220: Introduction to iOS Programming and Apps	Edited	janikowc	3/12/2018
CMP SCI 4250	CMP SCI 4250: Programming Languages	Edited	janikowc	3/12/2018
CMP SCI 4280	CMP SCI 4280: Program Translation	Edited	janikowc	3/12/2018
CMP SCI 4700	CMP SCI 4700: Computer Forensics	Edited	janikowc	3/12/2018
CMP SCI 4760	CMP SCI 4760: Operating Systems	Edited	janikowc	3/12/2018

CMP SCI 4890	CMP SCI 4890: Topics In Computer Science	Edited	janikowc	3/12/2018
ENGL 4864	ENGL 4864: Technical Editing	Added	allisonjea	3/12/2018
ENGL 4865	ENGL 4865: Content Strategy	Added	allisonjea	3/12/2018
ENGL 4866	ENGL 4866: Help Authoring	Added	allisonjea	3/12/2018
ENGL 4867	ENGL 4867: Proposal Writing	Added	allisonjea	3/12/2018
ENGL 4869	ENGL 4869: Usability Studies	Added	allisonjea	3/12/2018
ENGL 4874	ENGL 4874: International Dimensions of Technical Communication	Added	allisonjea	3/12/2018
ENGL 4876	ENGL 4876: Research Methods in Technical Communication	Added	allisonjea	3/12/2018
ENGL 4877	ENGL 4877: Writing in Social Media	Added	allisonjea	3/12/2018
MATH 4100	MATH 4100: Real Analysis I	Edited	janikowc	3/12/2018
MATH 4400	MATH 4400: Introduction to Abstract Algebra I	Edited	janikowc	3/12/2018
MATH 4450	MATH 4450: Linear Algebra	Edited	janikowc	3/12/2018
MATH 4580	MATH 4580: Mathematical Logic	Edited	janikowc	3/12/2018
MATH 4620	MATH 4620: Projective Geometry	Edited	janikowc	3/12/2018
MATH 4660	MATH 4660: Foundations of Geometry	Edited	janikowc	3/12/2018
MATH 4670	MATH 4670: Introduction to Non-Euclidean Geometry	Edited	janikowc	3/12/2018
MATH 4800	MATH 4800: Introduction to Topology	Edited	janikowc	3/12/2018

Council recommended that the course below be rolled back to the department. This course is part of the Cybersecurity certificate, so a sign off from Information Systems is needed. Per subsequent email from Dinesh Mirchandani, Inf Sys has no objections. Inf Sys has been added as a department affected by this proposal, with no objections, and the proposal has been moved forward.

CMP SCI 4792	CMP SCI 4792: Mobile and Ubiquitous Computing	Added	janikowc	3/12/2018
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IV. Graduate Faculty

The below instructors were approved by gradate council for graduate faculty term appointments. Term appointment requests submitted with insufficient justification were approved for a shorter term than requested.

Acad Group	Subject	ID	Name	Role	Job Title	GF Term approved
SBUSN	SCMA	10289234	Collins,Larry	PI	PROF, ADJUNCT	GF5 as requested
SEDUC	ELE ED	12282569	Granger,Deanna Donise	PI	INSTRUCTOR, CLINCL	SP18-FS18 only
SEDUC	ELE ED	14000098	Lea,Chelsea	PI	INSTRUCTOR, ADJUNCT	SP18-FS18 only
SEDUC	ELE ED	18027103	Luckett,Juliana	PI	INSTRUCTOR, CLINCL	SP18-FS18 only
SA_S	ECON	10283155	Scheid,Stephen	PI	PROF, AST TEACH	SP18-FS18 only
SBUSN	MGMT	10281358	Stoff,Joseph Harold	PI	INSTRUCTOR, ADJUNCT	GF5 as requested
SBUSN	FINANCE	01040062	White,Jack D	PI	LECTURER SR	GF5 as requested
SBUSN	MGMT	10283365	Tripathi,Vishwakant	PI	PROF, ADJUNCT	GF5 as requested

Graduate Council recommended that the graduate faculty term appointment request form ask for the course title in addition to the course number. The title would make it easier to identify the courses that the graduate faculty nominee is teaching. Council also recommended that the nominee’s degree be listed on the form.

Below are graduate faculty appointments approved by the Graduate School dean since the last Graduate Council meeting. These appointees all possess a terminal degree relevant to what they will be teaching or a degree at least one level above the level at which they will teach.

ID	Last	First Name	Department	GF Term approved
10213709	Earls	John	College of Bus Administration	GF5
16082681	Lacy	Justin	College of Bus Administration	GF5
10251577	Wessel	Ronald	College of Bus Administration	GF5
12289699	Baricevic	Marti	Education	GF5
01047593	Enoch	Jerol	Education	GF5
12149264	Mays	Jennifer	Education	GF5
01048249	LaRosa	Thomas	Education	GF5
04475480	Moritz	Jennifer	Education	GF1
08121752	Johnston	Amy	Education	GF2
08463996	Augustin	Michele	Education	GF3
04475681	Mendoza	Cornetta	Education	GF3
10289366	Zakeri	Bitra	Education	GF5
04510125	Moore-Beckerle	Carla	Nursing	GF5
04481181	Reese	Catherine	Nursing	GF2
08156981	Scheuler	Leslie	Public Policy Administrtrn Dept	GF3
10235006	Anderson	William	Social Work	GF2
12157104	Cabrera-Nguyen	Eliau	Social Work	GF1

V. Graduate School policy language

The council discussed proposed new policy language on the composition of dissertation and qualifying exam committees. The new language would make it clear that an external special appointee to a committee may replace a member of the graduate faculty. It would also clarify the requirement that all committees must have a voting majority of graduate faculty members.

There was additional discussion about who may chair dissertation committees. There appeared to be a consensus that for PhD committees, the chair must be from the unit awarding the degree. However, for professional programs (EdD, DNP, and DBA), a dissertation chair may be a member of the graduate faculty from a different unit. The Associate Dean will draft formal policy language on this topic for debate and approval at the April Grad Council meeting.

The meeting ended at 3:15pm