

## Graduate Council Minutes June 25, 2009

Called to order: 1:15 pm  
Adjourned: 3:26 pm

Members: M. Harris, G. Okereke, R. Owen, D. Davis  
Ex-Officio: R. Stripling, D. Allard  
Recorder: A. Gibson  
Absent: C. Snyder, J. Sander, P. Black, S. Lent  
Guests: J. Hamilton  
Alternate:

- I. **Call to order** – M. Harris called the meeting to order at 1:15 pm.
- II. **Discussion of Science, Technology, Engineering and Mathematics College Representation on the Graduate Council** – The Council agreed that the STEM College should be represented and authorized the amendment of the Bylaws to reflect this decision.
- III. **Term Limits for Members of the Graduate Council** – After discussion, the decision was made that term limits should be established both for members of the Graduate Council and for the Chair of the council. It was determined that members could serve for no more than two consecutive two year terms, the faculty senate representative could only have two consecutive one year appointments, and the chair could serve for only two years consecutively.
- IV. **Curriculum Review:**
  - A. **Old Requests**
    1. **GBUS 530, *The Culture of Mexico*** – Dr. Stripling requested that this item be tabled until the August report from the committee investigating international study courses. R. Owen moved to table this request and G. Okereke seconded. The council members voted unanimously on this motion.
    2. **GBUS 535, *The Economy of Mexico*** – Changes to this course were discussed in conjunction with GBUS 530 and were therefore tabled until a later date.
  - B. **New Requests**
    1. **COUN 510, *Counseling Theories*** – R. Owen motioned to approval changes that would allow this course to be offered in a web-enhanced format. G. Okereke seconded this motion and the council passed the changes unanimously.

2. **COUN 512, *Career Development and Information*** – G. Okereke moved to pass this request to add web enhanced as an acceptable format for this course. R. Owen seconded this motion and the council voted to pass the recommendation.
3. **COUN 525, *Practicum*** – G. Okereke motioned to approve and R. Owen seconded the motion. The motion passed unanimously.
4. **EDAD 590, *Executive Leadership of the Educational Community*** – J. Hamilton requested that web-enhanced be added as a delivery method for this course in an effort to extend the reach of the Ed Ad program. R. Owen motioned to approve if a minor correction was made and G. Okereke seconded the motion. The motion passed unanimously.
5. **EDAD 594, *Executive Instructional Leadership*** – G. Okereke motioned to approve the request that this class be taught in a web-enhanced format. R. Owen seconded and the motion passed unanimously.

#### **V. Applications for Graduate Faculty Membership**

- **Marsha Burris** – Ms. Burris is professionally qualified and on this basis G. Okereke motioned that she be approved. R. Owen seconded and the council voted in favor of her.
- **Wes Kirkham** – This applicant is professionally qualified and R. Owen moved to approve him. G. Okereke seconded this motion and it unanimously passed.
- **Carla McAvoy** – Based on her doctoral degree, this applicant was deemed academically qualified. R. Owen motioned to approve her application, G. Okereke seconded this motion, and the council voted affirmatively.
- **John Wink** – The council determined Mr. Wink to be professionally qualified. G. Okereke moved to approve, R. Owen seconded and the council unanimously passed this application.

#### **VI. M. Harris Adjourned meeting at 3:26 pm after R. Owen motioned, D. Davis seconded, and the council unanimously voted approval.**