

Meeting of the Graduate Council
March 4, 2001
Minutes

Present:

Nancy Boyles
Jean Breny Bontempi
John Critzer
Debra Emmelman
Stephen Feldman
Joy Fopiano
Jerry Hauselt
Marianne Kennedy
Susan Killion
Hak Joon Kim
Edward Lynch
Patricia Major

Doris M. Marino
Cynthia McDaniels
Joel Meisel
Vara Neverow
Gwendolyn Nowlan
Lystra Richardson
Diana Ronis
Josephine Sche
James Thorson
Christine Villani
Jin Jin Yang

Alternates Present:

Robert Axtell
Steven Burian
Kristy Hebert
Elizabeth Johnston
Frank Sansone

Visitors and Observers:

Roseanne Diana
Sandra Holley
Rod Lane
Tina Re
Olive Santavenere
Charles Small
J. Phillip Smith

Officers:

Jerome Hauselt, Chairperson
Susan Killion, Vice-Chairperson
Doris Marino, Secretary

Call to Order:

Chairman Jerome Hauselt called the meeting to order at 1:08 P.M.. The minutes of the February 4th meeting were approved.

Announcements:

Office of the Academic Vice-President

J. Phillip Smith

The Academic Vice-President addressed the Council concerning the following issues:

1. **Construction.** The Engleman Hall project is preceeding well and is on schedule given the favorable weather.
2. **Ed.D.** The site visit by the Board of Governors to campus went well. They indicated that the standards were met. The Board of Governors made some suggestions

to the Advisory Committee on some standards. The Board of Governors will pass on the Ed.D. proposal Program Thursday, March 21.

3. **Accreditation.** The site visit by the accreditation body for Counseling and School Psychology went very well. For the University, NEASC will meet in Mystic Thursday, March 7, 2002 to act on the accreditation.

4. **Central Connecticut State University Ed.D.** The Board of Governors fully approved the Ed.D. proposal for five years. CCSU's proposal was 1 to 1 1/2 months ahead of ours.

Graduate School Dean

Sandra Holley

Dean of the Graduate School addressed the Council concerning the following issues:

1. **IRB Seminars.** The first of two seminars was held February 25 with 20 faculty members in attendance. The second seminar will be held Monday, March 18th, 2-30 - 4:30 P.M. in the Pinciario room. Chairpersons and coordinators have received invitations to attend. All faculty members interested in research are encouraged to attend. E-mail Dean Holley to RSVP.

2. **Adult Student Priorities Survey.** The Graduate School office received the report of the Adult Student Priorities Survey that was sent to SCSU graduate students who had degrees conferred May 2001. A report will be made to the Council at the April meeting.

3. **Graduate Research.** The Council is asked to mark calendars for Graduate Research symposium on the first Friday in May.

Chartwells Food Service

Mr. Menillo, Director of Chartwells food service on campus was not able to meet with the Council to discuss the Food Service Center in Davis Hall.

Committee Reports

Academic Standards

Susan Killion

The Social Work Self-Study report was distributed today. The Academic Standards Committee will review Social Work Monday, March 11. They will present to the full Council April 4. The next report will be Special Education and Reading.

Procedures Committee:

Patricia Major

The Procedures Committee recommended the following individuals for Graduate Faculty status:

- €# Dr. Christine Caragianis Broadbridge, Ph.D.
Associate Professor, Department of Physics
- €# Emmanuel Emenyonu, Ph.D.
Associate Professor, Department of Accounting
- €# Carra Leah Hood, Ph.D.
Assistant Professor, Department of English

- €# Brian Johnson, MFA
Assistant Professor, Department of English
- €# Christine Petto, Ph.D.
Assistant Professor, Department of History
- €# C. Michele Thompson, Ph.D.
- €# Assistant Professor, Department of History

1. President Adanti has approved the new criteria. Two passed unanimously.

2. A copy of the number of Councilors by department for 2002-2003 was distributed. It was noted that new Councilors would be staggered in their terms. The greatest increase in membership is in Arts and Sciences. Department representation will be based on credit hours generated by the graduate program.

Curriculum Committee:

Stephen Feldman

Course Review. The Curriculum Committee reviewed, recommended and approved the following course:

1. Educational Leadership:

EDL 692: Educational Policy and the Law

The motion to approve EDL 692 was passed by the Council.

Old Business:

W. Jerome Hauselt

No old business was discussed.

New Business:

Susan Killion

Dr. Robert Axtell presented the Exercise Science Department Program. The Academic Standards Committee recommended **Continuing Approval** for the Graduate Programs in Exercise Science. The Council unanimously approved.

Other New Business:

1. **Food Service.** Food services for graduate students should be provided through Chartwell Food Service. To address the issues raised by the Council Dean Holley will obtain the actual food service contract from Dean Farricelli. The question to be addressed is: do we need more data on whether students desire or would use the food services?

A motion was presented and second as amended that "the Executive Committee will look at the contract, present it to Counsel, and examine the relationship, if any, between graduate fees and food service. The motion was unanimously approved.

2. **Spring Open House.** The Spring Open House was cancelled because of under budget restraints. The personnel cuts were needed. The Graduate School is planning an Open House Fall 2002.

Adjournment:

Chairman Hauselt adjourned the meeting at 2:00 P.M. .

Respectfully Submitted,
Doris M. Marino. Secretary