

# Meeting of the Graduate Council

February 5, 2007

Minutes

## Present

*Councilors:* **Arts and Sciences**— Jon Bloch, Paul Best, Steve Burian, Ken Florey, Ross Gingrich, Scott Graves, Gerry Lesley, Virginia Metaxas, Dina Moore, Lori Verplaetse, Charles Wieder, **Business**— Durga Prasad, **CLIS**—Hak Joon Kim, Chang Suk Kim, Jane McGinn, Hrvoje Podnar; **Education**- Robert Axtell, Nancy Boyles, William Diffley, Ruth Eren, Adam Goldberg, Bernard Hayford, Mike Martin, David Squires, **HHS**—Mary Bellandese, Eileen Crutchlow, Roy Hunter, Mary Purdy.

*Guests/Observers:* Assistant Dean Lisa Galvin, Associate Dean Roseann Diana, Virginia Metaxas and Patricia Lin, Women's Studies, Doris Marino, School Health Education

### 1. Call to Order

Dr. Gerry Lesley

Chairperson Gerald Lesley called the meeting to order at 1:04 pm.

### 2. Disposition of Minutes of December 4, 2006.

The minutes of December 4, 2006 were passed unanimously.

### 3. Announcements

#### a. *Graduate Council*

Dr. Gerry Lesley

Dr. Lesley announced that the Graduate Council website has been updated.

### 4. Reports

#### a. *Academic Standards*

Dr. Ken Florey

Dr. Jon Bloch, chair of the Special Projects subcommittee, reported that they will be meeting in the near future with Dean Holley to review progress and future goals for the Special Projects.

Dr. William Diffley, chair of the Program Survey subcommittee, reported that the current student, alumni and baccalaureate survey will be up on the web for review in about three weeks.

Dr. Ken Florey reported that both the Women's Studies and School Health Education Programs will present their reports later in the meeting.

#### b. *Procedures*

Dr. Jane McGinn

No report.

c. *Curriculum*

Dr. Mary Purdy

No report.

**5. Old Business**

a. *Rules of Order update*

Dr. Gerry Lesley

Dr. Gerry Lesley distributed the minutes from the Special Meeting held January 29, 2007. He summarized the revisions to the proposed Rules of Order. A motion to approve the revised document and forward it to Faculty Senate was unanimously approved.

**6. New Business**

*Graduate Program Review*

Dr. Ken Florey

Dr. Florey introduced Dr. Doris Marino, who presented the report for the School Health Education graduate program. Dr. Marino summarized the history and strengths of the program as well as its weaknesses. Dr. Florey reported that there were some initial concerns about the original report in terms of clarifying the distinction between certification and the Master's program; however, they had been clarified in the follow-up meeting with Dr. Marino and that the Committee recommended Continuing Approval for this program. A motion to approve the ASC's recommendation for Continuing Approval of the School Health Education graduate program passed unanimously.

Dr. Florey then introduced Drs. Virginia Metaxas and Patricia Lin from the Women's Studies Program. Drs. Metaxas and Lin summarized the graduate program review document and discussed the aims and achievements of the Program. Dr. Florey indicated that the Committee had recommended Continuing Approval for the Women's Studies program. A motion to accept the Committee's recommendation was unanimously accepted.

**7. Disposition of Minutes of January 29, 2007.**

The minutes of January 29, 2007 were passed unanimously.

**8. Adjournment**

Chairperson Lesley adjourned the meeting at 2:30 p.m.

Respectfully submitted,  
Mary H. Bellandese, Secretary