

MEMORANDUM

5 December 1996

TO: Members of the Graduate Council

FROM: Richard C. Lee, Dean of Graduate Studies and Continuing Education ^{RCL}

RE: Agenda for 12 December 1996

The **Graduate Council** will meet at
2:15pm
Thursday, 12 December 1996
219N of the University Center

AGENDA

- I. Approval of minutes for the 14 November meeting (attached).
- II. Announcements
 - A. Spring 1997 Advanced Registration Report (attached).
 - B. Global Objectives for Graduate Education (attached).
 - C. Emergency over-night housing for Spring 1997 classes.
- III. Information Only
 - A. Dave Blankenship, Associate Dean of Research and Sponsored Programs, Use of Human Subjects or Animals in Research.
 - B. Deletion of Course from Department of Management: 250-551, *Productivity Analysis* (see attached).
 - C. Course Requisite Change from the Department of Educational Foundations: 424-740, *Techniques of Research*, from (none), to "Restricted to Students with Curriculum: Guidance & Counseling (see attached).
 - D. Cross Listing of Course from Department of Languages and Literatures: 680-345/545, *African-American Literature, 1800 to the Present*, with course from the Department of Race and Ethnic Cultures: 614-345/545 (becoming 614/680-345/545) (see attached).
- IV. Business
 - A. Curricular Action: Creation of new degree program, Master of Science in Management Computer Systems (MCS) (see attached).
 - B. Curricular Action: Change in sub major/emphasis, Finance, for M.B.A. program (see attached).
- V. Other Business
 - c. Chancellor Greenhill, Provost Schallenkamp, Associate Vice Chancellor Davis, Deans, Department Chairs, Program Coordinators, News and Public Affairs.

GRADUATE COUNCIL MEETING MINUTES

December 12, 1996

PRESENT: Paul Adogamhe (for Robert Rothweiler), Mohammad Ahmadi, Marshall Anderson, William Chandler, William Drago (for Tom Bramorski), Edward Drexler, Linda Hurstad, Marcia James, Steven Karges, Richard Lee, Richard Lombard, James Molloy, Laurie O'Connell, Anene Okocha, Star Olderman, Manuel Ossers, Jimmy Peltier, Carol Rosen, Anthony Truog

ABSENT: Jacqueline Dailey, Wade Dazey, Roxanne DePaul, Frederick Hoffmeister, Kirk Kim, James Larson, Judson Lyon, Lanny Neider, Paul Rybski, Kay Schallenkamp, Steve Shields, Steve Solheim, Diane Strehlow, Roy Weatherwax, Yvonne Weber, James Winship

GUESTS: Dave Blankinship, Bob Horton, Bob Leitheiser, John Stone, Loren Wentz, Don Zahn

The meeting was called to order at 2:18 p.m. by Richard Lee.

Approval of the November 14th meeting minutes was moved by Marshall Anderson. After Rick Lombard's second, Anene Okocha requested that the council revisit approval of the Psychology Department's new course, 840-689, Family Therapy, due to lack of consultation. Tony Truog made a motion to approve the revisit as Anene Okocha seconded it. However, it was decided to reopen it under 'Other Business.' Therefore, Truog withdrew the motion.

Announcements by John Stone: 1) FTE - down; 2) Please review Global objectives for future approval; and 3) Emergency overnight housing for staff/students is available on the 4th floor of Goodhue (in case of inclement weather).

David Blankinship made a presentation regarding rules for use of human subjects or animals in research. Lauren Wentz volunteered to visit classes and present IRB issues.

Tony Truog moved, and Mohammad Ahmadi seconded, to receive and record several informational items:

1. Deletion of a Course from the Department of Management: 250-551, *Productivity Analysis*.
2. Course requisite change from the Department of Educational Foundations: 424-740, *Techniques of Research*, from (none), to "Restricted to Students with Curriculum: Guidance and Counseling."
3. Cross listing of a course from Department of Languages and Literatures: 680-345/545, *African-American Literature, 1800 to the Present*, with a course from the Department of Race and Ethnic Cultures: 614-345/545 (becoming 614/680-345/545).

The motion carried.

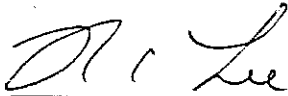
Curricular action began with a briefing on the Management Computer Systems (MCS) program. Bob Horton of the Management Computer Systems Department and Robert Leitheiser of the Management Department discussed the program's description, development, and prospective starting term. Jimmy Peltier moved to approve the creation of a new degree program, M.S. in Management Computer Systems (MCS). James Molloy offered a second to the motion which then carried.

In the final curricular action, a motion was made by James Molloy to approve the change in submajor/emphasis, Finance, for the M.B.A. program. Manuel Ossers' second to the motion permitted the council's vote for unanimous approval.

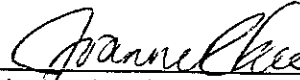
'Other Business' brought forward the earlier request to revisit the question of the Psychology Department's addition of a new course 840-689, Family Therapy. The question was raised by Counselor Education as a matter of an overlapping course. It was decided that the issue be tabled until a Psychology Department representative has been consulted.

At 3:40 p.m., a motion to adjourn was initiated by Manuel Ossers. Anene Okocha's second and council's vote resulted in the adjournment of the meeting.

Respectfully Submitted,



Richard C. Lee, Chair



Joanne Lee (for Sandra M. Eggleston, Secretary)

c:\grad\council\dec96.min