

**GRADUATE COUNCIL MEETING MINUTES**  
February 12, 1998

**PRESENT:** Paul Adogamhe, Mohammad Ahmadi, Marshall Anderson, Catherine Baratta, Randy Busse, William Chandler, Kathy Craney, Elizabeth George (for Tom Bramorski), Baocheng Han, Richard James (for Jimmy Peltier), Richard Lee, Richard Lombard, Phil Makurat (for Patricia Shaw), James Molloy, Brenda O'Beirne, Star Olderman, Manuel Ossers, Carol Rosen, Paul Rybski, Robert Schramm, Anthony Truog

**ABSENT:** Rick Adams, Janet Barrett (teaching a class), Jacqueline Dailey, Larry Davis, Wade Dazey, Roxanne DePaul, Steve Karges, Kirk Kim, James Kleyman, Lanny Neider, Steve Shields, Babatu Short, Roy Weatherwax, Ed Zakrzewski

**GUESTS:** Mellanie Herbert, John Stone, Don Zahn

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

A motion was made by Manuel Ossers to approve the minutes of the November 13, 1997 meeting. Marshall Anderson seconded the motion which passed on a vote.

**Announcements:**

1. Preliminary Report on Spring 1998 Enrollment - FTE is down 37; headcount down 50.
2. Graduate Student Research Grants are still available. February 10<sup>th</sup> is the application deadline with award maximums of \$500.

Richard James motioned that the 'information only' items be grouped and approved. A second by Bob Schramm forced a vote. Approval resulted and the items to be received and recorded are:

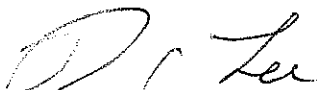
- 1) Course deletion from Department of Marketing-260-636, *Purchasing and Materials Management*.
- 2) Course deletion from Department of Marketing-260-760, *Seminar in Marketing Theory*.
- 3) Requisite change in course from Department of Marketing-260-764, *Sales Planning and Market Analysis*--eliminate all of the following prerequisite options: 230-761, *Business and Economic Forecasting*; 230-736, *Business Conditions Analysis*; and 260-731, *Advanced Statistical Methods*.
- 4) Requisite change in course from Department of Marketing-260-770, *Product and Price Management*--eliminate the following prerequisite, 230-737, *Managerial Economics*.

Business item A, creation of a new course from the Department of Business Education, was brought to the table by a Jim Molloy motion for approval. Bob Schramm's second was followed with the 'question' call by Richard James. The new course, 220-300/500, *Introduction to Business and Marketing Education*, was approved by council vote.

Another new course proposal received a motion for approval from Manuel Ossers. Marshall Anderson followed with a second, with passage via council vote. The new course, from the Department of Languages and Literatures, is 680-460/660, *Major Authors*.

No other business was brought forward. At 2:25 p.m., Marshall Anderson and Paul Rybski teamed up for a motion and second for adjournment. The meeting ended.

Respectfully Submitted,

  
Richard C. Lee, Chair

  
Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1997-98  
ATTENDANCE SHEET  
FEBRUARY 12, 1998**

<u>Member</u>	<u>Signature</u>	<u>Representing</u>
Adams, Rick		Biological Sciences
Adogamhe, Paul	<i>Adogamhe</i>	Political Science
Ahmadi, Mohammad	<i>M. Ahmadi</i>	Mathematics and Computer Science
Anderson, Marshall	<i>Marshall Anderson</i>	Theatre/Dance
Baratta, Catherine	<i>Catherine Baratta</i>	Social Work
Barrett, Janet		Music
Bramorski, Tom	<i>Tom Bramorski</i>	Management - substitute will be Dick Wegner
Busse, Randy	<i>Randy Busse</i>	Psychology
Chandler, William	<i>William Chandler</i>	Art
Craney, Kathy	<i>Kathy Craney</i>	College of Education
Dailey, Jacqueline		Health, Ph.Ed., Recreation & Coaching
Davis, Larry		Provost's Office
Dazey, Wade		Philosophy & Religious Studies
DePaul, Roxanne		Communicative Disorders
Han, Baocheng	<i>Baocheng Han</i>	Chemistry
Karges, Steve		History
Kim, Kirk		Economics
Kleyman, James		College of Business and Economics
Lee, Richard	<i>R. Lee</i>	Dean of Graduate Studies and Continuing Educ.
Lombard, Richard	<i>R. Lombard</i>	Special Education
Molloy, James	<i>J. Molloy</i>	Finance & Business Law
Neider, Lanny		Sociology
O'Beirne, Brenda	<i>Brenda O'Beirne</i>	Counselor Education
Olderman, Star	<i>Star Olderman</i>	Women's Studies and Anthropology
Ossers, Manuel	<i>Manuel Ossers</i>	Modern Languages and Literatures
Peltier, Jimmy	<i>Jimmy Peltier (Sub)</i>	Marketing
Rosen, Carol	<i>Carol Rosen</i>	Geography
Rybski, Paul	<i>Paul M. Rybski</i>	Physics
Schramm, Robert	<i>Robert Schramm</i>	Business Education & Office Systems
Shaw, Pat	<i>Pat Shaw</i>	Curriculum & Instruction
Shields, Steve		Communication
Short, Babatu		College of Arts and Communication
Truog, Anthony	<i>Anthony V. Truog</i>	Educational Foundations
Weatherwax, Roy		Accounting
Zakrzewski, Ed		Safety Studies
(Vacant)		College of Letters and Sciences

**Guests:**

*Don Zahn*  
*John Stone*  
*Mellanie Herbert*