

GRADUATE COUNCIL MEETING MINUTES

March 9, 2000

PRESENT: William Blankenau, Scott Bradley, Randy Busse, Christine Clements (for Will Drago), Wade Dazey, Baocheng Han, Fredrik'a Lambert, Buffi Lipska, Richard Lombard, Peter Mesner, Brenda O'Beirne, Manuel Ossers, Jimmy Peltier, Paul Rybski, Patricia Shaw, Alvaro Taveira, Janet Thatcher, Anthony Truog, and Roy Weatherwax.

ABSENT: Paul Adogamhe, Mohammad Ahmadi, *Marshall Anderson, Janet Barrett, Steven Karges, Susan Michaud, *Lanny Neider, *Karen Norgard, *Star Olderman, Jing Jing Qu, Carol Rosen, Steve Shields, Robert Smudde, and Bambi Statz.

GUESTS: John Stone and Don Zahn.

*Previously notified.

The meeting was called to order at 2:20 p.m. by Richard Lee. Manuel Ossers moved, and Brenda O'Beirne seconded, to approve the minutes of the February 10, 2000 meeting. The minutes were amended to reflect that John Stone was a guest at the February meeting. The motion subsequently carried.

• Announcements

The ad hoc committee, charged with revising the graduate faculty status

- o standards as urged by NCA, met for the final time today. A proposal will be sent to each department, via the department chairs, within the next week.
- o There were seven applicants for the Graduate Research grants and each were granted the full \$500 for their research project. Mike Cohen, of the Budget Planning and Analysis Office, has indicated that funds may be available in the future from segregated fees.
- o This meeting is the first try at an electronic curriculum process.

Business

Jimmy Peltier moved to approve the Change in Degree Requirements from the College of Business and Economics: Master of Business Administration (Part 3- Managing Technologies). Roy Weatherwax seconded the motion. The motion carried.

Janet Thatcher moved to approve the Change in Degree Requirements from the College of Business and Economics: Master of Business Administration (Part 4-Strategic Management). Tony Truog seconded the motion. The motion carried.

Rick Lombard moved, and Brenda O'Beirne seconded, to approve the new course 840-480 (680) School Violence and Crisis Management. The motion carried. Jimmy Peltier commented on how well this proposal was put together and suggested that this proposal be posted and used as a model.

Other Business

Rick Lombard inquired about the consultation procedures discussed at the previous meeting. John indicated there are, indeed, specific procedures and that the Web-site to view these procedures was e-mailed to the Council promptly after the February meeting.

Paul Rybski objected to the new electronic format for this and future Graduate Council meetings moving to return to the paper format and have the hard-copy agendas mailed to each department. Manuel Ossers seconded the motion. Some of the issues associated with the electronic format included suppressed discussions, rapid consideration of proposals, not receiving agendas, and, since this new format requires computer projection capabilities, McGraw Auditorium not being conducive to discussion. After considerable discussion, Randy Busse stated that the Council should probably think about this as a future issue and that this may just be a matter of transition. Paul Rybski then moved, with a Manuel Ossers second, to withdraw his motion. The April 6th meeting will again be held in McGraw Auditorium.

With no other business to discuss, the meeting adjourned at 2:46 p.m. on a Jimmy Peltier/Chris Clements motion.

Respectfully submitted,

Sally Lange
Secretary