

GRADUATE COUNCIL MEETING MINUTES

April 11, 1996

- PRESENT:** Marshall Anderson, Donna Rae Clasen, Jacqueline Dailey, Wade Dazey, Edward Drexler, Bennette Harris, Frederick Hoffmeister, Marcia James, Kirk Kim, James Larson, Richard Lee, Richard Lombard, Judson Lyon, James Molloy, David Munro, Lanny Neider, Anene Okocha, Manuel Ossers, Jimmy Peltier, Paul Rybski, Ruth Schauer, Hsi-ping Shao, Steve Solheim, Roy Weatherwax, Laura Wingers-Smith
- ABSENT:** William Chandler, Roxanne DePaul, Linda Hurstad, Steven Karges, Heather Kelley, Carol Rosen, Robert Rothweiler, Kay Schallenkamp, Steven Shields, Yvonne Weber, Laura Wingers-Smith, James Winship
- GUESTS:** John Stone

Richard Lee called the meeting to order at 2:19 p.m.

A motion was made by Kirk Kim to approve the minutes of the March 7, 1996 meeting. Marshall Anderson seconded the motion. After a decision to strike several phrases in the announcement section, the motion passed.

Announcements:

1. Dr. Shao, Assistant Vice Chancellor for Technology and Information Resources, spoke about the direction of technology on campus. She discussed her concerns about the network and how it will affect our functions. She expressed commitment to efficient distribution of information to everyone. A strategic planning advisory committee has been selected and includes:

Catherine Baratta	College of Letters and Sciences
Don Chrusciel	Administrative Services
Denis Dale	College of Arts and Communication
Joe Domitrz	Academic Affairs
Ann Riall	College of Education
George Sargent	College of Business and Economics
Steve Summers	Student Affairs

2. Dean Lee noted that the 1996-97 grad council meeting schedule had been distributed. A reminder was given of the need for departments to choose new representatives for those whose terms expire on Sept. 1, 1996.
3. John Stone distributed a handout which indicated FTE by college and program for academic years 1987 to 1996.
4. Richard Lee gave an enrollment/marketing update.

Curricular action to create a new course, 250-753 Training and Development, started on a motion by Jimmy Peltier. After a second by Marshall Anderson, the motion passed.

Manuel Ossers made a motion that the council approve the creation of a new course, 240-542, Advanced Business & Commercial Law. Lanny Neider seconded the motion which passed.

Dr. Lee asked the council to consider the creation of three new ESL courses as a package. Marcia James made a motion to approve the creation of three new courses: 688-501 Approaches to Teaching ESL to Adults; 688-601 Adult ESL Curricula and Materials; and 688-693 Applied Study in ESL. A second to the motion was given by Wade Dazey. Discussion regarding Curriculum and Instruction's viewpoint and Modern Languages and Literature's staffing plans left unanswered questions. The motion was tabled until a representative from the department arrived. Later, Mary Pinkerton answered questions, sending the motion to a vote. The motion passed.

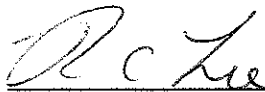
Continuing with curriculum proposals from the Math Department to create two new courses, Paul Rybski motioned their approval. After a second by Anene Okocha, Dr. Phanord responded to questions. The council voted approval of the motion.

The selection of Graduate Student Representatives to committees started with Marcia James' nomination of Jacqueline Fox to the Committee on Exceptions. The council voted to approve Ms. Fox's placement on the committee. James Larson volunteered to submit the name of a nominee to the Graduate Studies Office, asking that the council pre-approve his nominee and another nominee whose name must also be sent to the Grad Office by another council member. The council voted the representatives to the University Learning Resources Committee and the Graduate Audit and Review Committee.

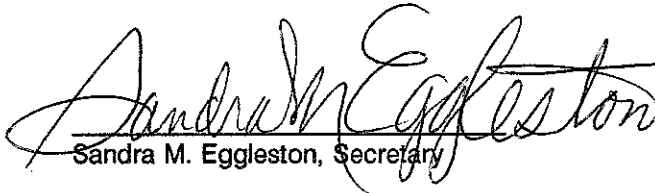
The meeting continued with other business. Richard Lee introduced an 'information only' item. The council agreed to receive and record a requisite change for 630-545, Animal Physiology. Dr. Lee motioned that the council approve a special order to allow an addition to the agenda. Bennette Harris motioned and Rick Lyons seconded that the special order be allowed. The substantive revision of 892-512 was discussed with Sharon Tiffany; a motion to approve the revision was given by Lanny Neider followed by Manuel Osser's second. The council voted to approve the revision motion.

At 3:29 p.m., the meeting adjourned on a motion/second by Anene Okocha/Jimmy Peltier.

Respectfully Submitted,



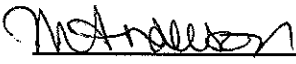
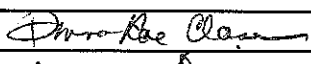
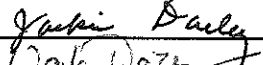
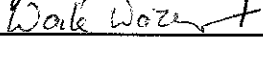
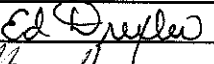


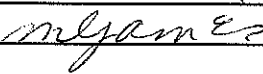
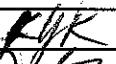
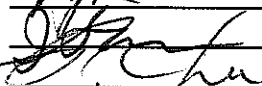
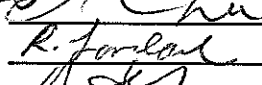

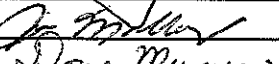
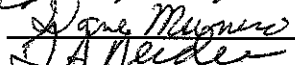
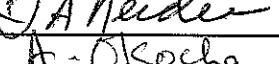
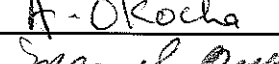
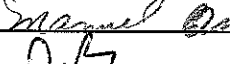
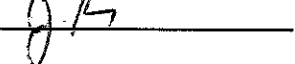
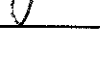
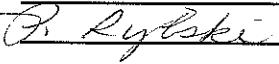
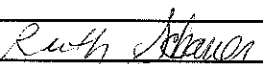
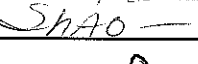
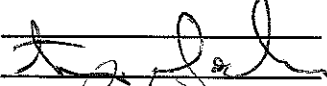
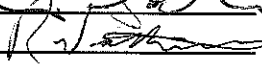
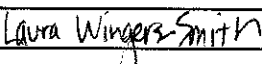
Richard C. Lee, Chair



Sandra M. Eggleston, Secretary

c:\grad\council\apr96min

**GRADUATE COUNCIL 1995-96
ATTENDANCE SHEET
APRIL 11, 1996**

<u>Member</u>	<u>Signature</u>	<u>Representing</u>
Anderson, Marshall		Theatre/Dance
Chandler, William		Art
Clasen, Donna Rae		Educational Foundations
Dailey, Jacqueline		Health, Ph.Ed., Recreation & Coaching
Dazey, Wade		Philosophy & Religious Studies
DePaul, Roxanne		Communicative Disorders
Drexler, Edward		Chemistry
Harris, Bennette		Mathematics and Computer Science
Hoffmeister, Frederick		Safety Studies
Hurstad, Linda		Music
James, Marcia		Business Education & Office Systems
Karges, Steven		History
Kelley, Heather		College of Education
Kim, Kirk		Economics
Larson, James		Psychology
Lee, Richard		Dean of Graduate Studies and Continuing Educ.
Lombard, Richard		Special Education
Lyon, Judson		Curriculum & Instruction
Molloy, James		Finance & Business Law
Munro, David		Management
Neider, Lanny		Sociology
Okocha, Anene		Counselor Education
Ossers, Manuel		Modern Languages and Literature
Peltier, Jimmy		Marketing
Rosen, Carol		Geography
Rothweiler, Robert		Political Science
Rybski, Paul		Physics
Schallenkamp, Kay		Provost's Office
Schauer, Ruth		Women's Studies and Anthropology
Shao, Hsi-ping		Library and Learning Resources
Shields, Steven		Communication
Solheim, Steve		Biological Sciences
Weatherwax, Roy		Accounting
Weber, Yvonne		College of Business and Economics
Wingers-Smith, Laura		College of Letters and Sciences
Winship, James		Social Work
(Vacant)		College of Arts and Communication

Guests:

Hsi-ping shao
Steve

TEIR