

Graduate Council Meeting Minutes

CHAired BY: Donna White

TIME: 3:00pm

DATE: September 30, 2013

PLACE: 300 Park

COUNCIL MEMBERS PRESENT: Connie bullis, Susan Johnston, Vladimir Hlady, Robert Mayer, Glen Hansen, Winston Kyan, Sean Redmond, Karen Wilcox, Paul Mogren, Ginny Pepper, Tim Formosa

EXCUSED MEMBERS: Ben Bromley, Mary Jane Taylor

FINAL AGENDA

1. **Minutes**

Vote: Approved
Abstained: 1 abstention
Comments: Typos will be fixed and resent. No content changes

2. **Department of Theatre Interim Review**

Gage Williams, Department of Theatre
Raymond Tymas-Jones,

Gage Williams reiterated the interim review. No changes were requested by the Council.

3. **Department of Health Promotion and Education**

Susan Johnston, College of Education

Susan Johnston presented the committees report on the Department of Health Promotion and Education. Susan summarized the report and read the Commendations and Recommendations verbatim. The Council recommended minor changes which Susan will incorporate.

Vote: Approved with amended language, unanimous.
Abstained: none

4. **Center for Latin American Studies**

Rebecca Horn, History
Claudio Holzner, Political Science

Interdisciplinary program which holds no faculty lines, earns no sch. Curriculum is at department level not the center level. Based mainly in Humanities, Social & Behavioral Sciences and Fine Arts. Have been awarded external grants to support and enhance, and promote teaching, service. Center will be a facilitator or hub for all Latin American activities on campus. Applying for national resource center status this coming year. Faculty emailed for 2 open house meetings. Support from all who attended these meetings. Three year appointment of Director by Dean of Humanities currently and will remain with Humanities. Significant portion of faculty are from Humanities but many are interdisciplinary. Some concern from the council about Faculty input and it was decided

that additional information will be put in proposal. The center is grant supported but will move forward without NRC grant if they must. Faculty have some interest either research in country or exchange between Latin am university. SCH might be captured through Honors/MA thesis hour All other SCH follows faculty.

Vote: approved as amended, unam
Abstained: none
Comments: should include line about faculty governance

5. Department of Ophthalmology and Visual Sciences

Brent Price, Ophthalmology

Clinical department really involved in research. 40% of funding is from science/40% of faculty are scientists. Name change represents the scope, values, and work of department covering the research . Helps in recruiting across nation.

Vote: approved, unam
Abstained: none

6. Department of Orthopaedics

Align name spelling with the name of its accreditation programs.

Vote: approved, Unanimous
Abstained: none