GRADUATE COUNCIL MINUTES

CHAIRED BY:	David S. Chapman	TIME:	3:00 p.m.
DATE:	September 25, 2006	PLACE:	300 Park Building

<u>COUNCIL MEMBERS PRESENT</u>: Tony Anghie, Steven Bealer, Ann Marie Breznay, Nicki Camp, Julie Fritz, Bill Hesterly, Steven Krueger, John McDonnell, Sally Planalp, Kevin Rathunde, Robert Young, Jingyi Zhu

EX OFFICIO MEMBERS PRESENT: David Chapman, Denise Haynie, Nancy Nickman, The Graduate School; Erich Petersen, Undergraduate Studies;

EXCUSED: John Hollerbach, Patricia Murphy, Fred Rhodewalt, Mary Jane Taylor, Rick Wacko

FINAL AGENDA

1. Approval of Minutes

The minutes of the August 28, 2006, meeting were approved unanimously as distributed.

2. Review of the Department of Education, Culture and Society

Steve Bealer, ad hoc committee chair, presented the review of the Department of Education, Culture and Society. The Council made suggestions for minor revisions.

ACTION TAKEN:

Motion: Approve the ad hoc committee's report as amended.

Vote: Approved unanimously

Action: Send report to the Chair of the Department of Education, Culture and Society and Interim Dean of the College of Education to correct factual errors. The report will then be discussed at the wrap-up meeting (in attendance: Senior Vice President for Academic Affairs; Interim Dean of the College of Education; Chair of the Department of Education, Culture and Society; and the Dean and Associate Dean of the Graduate School as facilitators). Following the wrap-up meeting, a Memorandum of Understanding will be prepared by the Associate Dean of the Graduate School. Both the report and the Memorandum of Understanding will be sent to the Senior Vice President for Academic Affairs for transmittal to the Academic Senate.

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3. Proposal to Create the Center for Interdisciplinary Arts and Technology

Ellen Bromberg, Department of Modern Dance, presented a proposal to create the Center for Interdisciplinary Arts and Technology. The proposed center will be administered by the College of Fine Arts and housed in the New Media Wing of the Art and Architecture Building. According to the proposal, the purpose of the center is "to promote, encourage and support the integration of innovative technologies and collaboration in the arts and between the arts and sciences." The proposal was approved unanimously after brief discussion and the suggestion that a letter of support be included from the College of Architecture + Planning.

ACTION TAKEN:

Motion:	Approve proposal to create the Center for Interdisciplinary Arts and Technology
Vote:	Approved unanimously
Action:	Forward the proposal to the Senior Vice President for Academic Affairs for approval and transmittal to the Academic Senate.

4. Review of the Department of Health Promotion and Education

Bill Hesterly, ad hoc committee chair, presented the review of the Department of Health Promotion and Education. The Council made suggestions for minor revisions.

ACTION TAKEN:

- Motion: Approve the ad hoc committee's report as amended.
- **Vote:** Approved unanimously
- Action: Send report to the Chair of the Department of Health Promotion and Education and Dean of the College of Health to correct factual errors. The report will then be discussed at the wrap-up meeting (in attendance: Senior Vice President for Academic Affairs; Dean of the College of Health; Chair of the Department of Health Promotion and Education; and the Dean and Associate Dean of the Graduate School as facilitators). Following the wrapup meeting, a Memorandum of Understanding will be prepared by the Associate Dean of the Graduate School. Both the report and the Memorandum of Understanding will be sent to the Senior Vice President for Health Sciences for transmittal to the Academic Senate.

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5. Goodbye to Denise Haynie

David Chapman made the following announcement at the conclusion of the meeting:

"I have mixed feelings in announcing to you that this is the last meeting for Denise Haynie, who has been secretary to the Graduate Council for the past 10 years. In October, Denise and her husband Joe will travel to China to adopt their daughter, Emma Claire Jiayan Haynie. I would like the following citation read into the Graduate Council minutes.

In appreciation of the extraordinary service that you have provided to the Graduate Council, including your professional interaction with Graduate Council members and the more than 30 external visitors who visit the University of Utah each year in connection with program reviews, your efficiency in handling Graduate Council business, and the buoyant, upbeat attitude that you bring to work each day – we thank you for your outstanding contributions and wish you the best in your next endeavor."

The meeting adjourned at 4:15 p.m.