

GRADUATE AFFAIRS COUNCIL

Friday, December 6, 2013

1:00 p.m. – Heth Hall 043

PRESENT: Dennis Grady (presiding), Brad Bizzell, John Brummette, Matthew Brunner, Kathleen Cox for Virginia Burggraf, Jeff Chase, Joan Dickinson, Lori Elis, Lauren Flora, James Gumaer, Sarah Hastings, Kerry Vandergift for Diane Hodge, Laura Jacobsen, Eric Akerman, Kay Johnson, Eric Mesmer, Douglas Mitchell, Kristan Morrison, Eloise Philpot, Nora Reilly, George Santopietro, Ed Swanson, Brenda Tyler, Patricia Winter, Paul Witkowsky

Staff: Patricia Phillips (*recorder*), Becca Conner, Donna Spradlin, Brian Drivas (GA)

1. CALL TO ORDER/INTRODUCTIONS

The meeting was called to order at approximately 1:00 p.m.

2. MINUTES

A motion was made and seconded to approve the minutes from the November 1, 2013 meeting. The minutes were approved by consensus.

3. ANNOUNCEMENTS

- Dean Grady announced that there is additional funding for 10 Research Fellowships for spring semester only. Eligible students are those who are full-time in the spring and nominated by their program Coordinator, with nomination being due to the Graduate College on Friday, December 13th. Laura Jacobsen will be sending out an email after the GAC meeting with information regarding nominations.
- The Graduate Hooding Ceremony will be held on Friday, December 13 at 5:00 in the Bondurant Auditorium.
- Laura Francis will be the new Thesis/Dissertation Copy Editor.
- Laura Jacobsen has been conducting meeting with various programs.
- Dean Grady announced the following ACPR Proposal Timeline:
 - May 1 – brought up at GAC as old business and for approval
 - April 1 – brought to GAC as new business
 - March 1 – last date to submit to Associate Dean for ACPR approval
- It was announced that the Admit product continues to roll out in an effective manner.
- The Graduate College has hired Michele Ralston into the Assistantship position. She will join be joining the college on December 10th.

- The position vacated by Ryan Phillips will hopefully be filled in January.
- Dean Grady announced that Jeanne Cox will be retiring January 31 after 25 years of service. There will be an open house party for her on January 24th.
- The deadlines for turning in reimbursement forms for the “Graduate Student Professional Development Grant” are not being met. Please keep in mind that students have 10 days after returning from the travel to turn all paperwork into the Graduate College.
- Donna Spradlin announced that the second email to the GRE prospective students will be going out next week and the third email will go out in early January. There have been approximately 20 recruiting events that have been attended thus far this year and a few more will be added to spring semester.

4. NEW BUSINESS

- The Policies and Procedures Committee presented the following motion and amendment to an existing policy:
 - In order to be eligible for an assistantship or fellowship, a student must be enrolled in a minimum of 9 graduate credit hours and be in good standing.
 - A motion was made to table until the next GAC meeting. Motion passed.
 - University-wide, students can only challenge a course once.
 - *Prior sentence is the motion, It was agreed that the cost of the waiver by examination should be kept low, but the exact value needs to be determined.*
 - A motion was made to table until the next GAC meeting. Motion passed.

5. SUBCOMMITTEE REPORTS

Graduate Faculty – A report of 10 graduate faculty applications were processed since the last GAC meeting on November 1, 2013. The report was accepted as presented. (See attached).

Academic Course and Program Review – Dr. Reilly presented the report from the November 15th subcommittee meeting, as attached. The report was approved as presented

Policies and Procedures Committee – This report was presented in the “New Business” part of the meeting.

6. ADJOURN

Dr. Grady adjourned the meeting at 1:39 p.m.

December 6, 2013
Graduate Faculty Application Status
(Approved Since Last Graduate Affairs Council Meeting)

Full Graduate Faculty Status - 5 year term

Name	Dept	Limitation(s)
Rick Van Noy	English	
Rayya Younes	STEL - Math Education	
Alice Ingham	Social Work	
Anthony Ramsey	Nursing	
Jane Lindamood	Music	

Associate Graduate Faculty Status - 3 year term

Name	Dept	Limitation(s)
Terri Shelor	COSD	COSD 640, 609, 610
Nitza Kats	Music	MUSC 553, 671, 672

Minutes
ACADEMIC COURSE AND PROGRAM REVIEW COMMITTEE
Friday, November 15, 2013
1:00 p.m. – Lucas Hall

PRESENT: Nora Reilly (presiding), Brad Bizzell, Matthew Brunner, Rodrigo Hernandez, Kay Johnson, Eric Mesmer, Patricia Winter

Staff: Patricia Phillips (recorder)

Absent: Lauren Flora

Guests: Laura Jacobsen, Jim Lollar, Angela Stanton, Joe Jones

I. ETHC

A. New Course Proposal

1. ETHC 630a,b,c 01-14-111113 ETHC 630 “Emerging Trends in Bioethics” **Approved**
2. ETHC 640a,b,c 02-14-111113 ETHC 640 “Cultural Perspectives in Bioethics” **Approved**

II. MKTG

A. New Course Proposal

1. MKTG 01-14-100213 MKGT 625 “Business Analytic Foundations” **Approved**
2. MKTG 02-14-100213 MKTG 630 “Predictive Analytics & Data Mining” **Approved**