Graduate Council Minutes

December 4, 2009

Members Present: Thomas Eaves (Chair), Ruth Caillouet, Katie Willock, Nathan Borchelt, Wendy Burns-Ardolino, Brigitte Byrd, Thomas McIlwain, Jennell Charles, Junfeng Qu

Members Not Present: Michael Tidwell, David Messer, Craig Hill

Guests: Michael Deis, Nasser Momayezi, Lisa Eichelberger

Meeting called to order by Dr. Eaves at 1:05 p.m.

The three internal candidates for the Interim Graduate Dean position were interviewed by the Council members. Each candidate spent approximately 15 minutes answering the attending Deans and Council member’s questions. Once the interviews were concluded Dr. Eaves asked Council members to send their thoughts/recommendations about the candidates to him. He will compile the information and present it to Dr. Crafton.

The business portion of the meeting began at 2:10 p.m.

Minutes of the November 12, 2009 Graduate Council meeting were reviewed. A motion to approve was made by Dr. Caillouet and seconded by Dr. Burns-Ardolino, and approved by the Council.

Dr. McIlwain asked that the MHA course proposal be tabled until the January 2010 meeting. A motion to approve the tabling of the proposal was made by Dr. McIlwain, seconded by Dr. Burns-Ardolino, and approved by the Council.

The committee reviewed the graduate faculty applications listed below:

* Samuel Maddox - (Ph.D.), College of Arts and Sciences (Temporary status) - Motion by Willock, second by Caillouet. Approved unanimously for one term.
* Ali Dadpay – (Ph.D.), School of Business – (Associate Status) – Motion by Borchelt, seconded by Charles. Approved unanimously.
* Anthony Giovannitti – (Ph.D.), College of Information and Mathematical Sciences – (Associate status) – Motion by Willock, seconded by Charles. Approved unanimously.

Announcements

* The Graduate Hooding Ceremony will definitely be held on Wednesday, December 9 at 7 p.m. at the Student Activities Center.
* The next Graduate Council meeting will be held on Friday, January 8, 2010, since the University will be closed on the first Friday in January.

Meeting adjourned at 2:40 p.m.

Respectfully Submitted by Elizabeth Taylor