GRADUATE COUNCIL

Minutes of the Meeting of September 2,02012 3:30 p.m., Room 207 of the Guillot University Center

The Graduate Council met at 3:30 p.m. <code>bnurs</code>day, September 22012, inRoom 207 of the Guillot University CenterDr. Lee Renfroe, Chairperson, presided. The following members were present: Dr. Vicki Pierce for Dr. Lynn Aquadro, Mr. Charles Boyer, Dr. Wendy Darby, Ms. Becky Daughert pr. Melvin Davis, Ms. Kerrie Holloway, Dr. Victoria Hulsey, Dr. Lisa KeysMathews, Dr. Brett KingMs. Stephanie Luman, Dr. Jim Riser, Ms. Tina Sharp, and Dr. John Thornell Attendng as guests were: Russ Darracditt Simpson, Craig Christy, David McCullough, Chris Maynard, and Yaschica Williams

Approval of the minutes of the meeting of July 2012

Dr. Hulseymoved approval and Ms. Lumaeconded the motion. The motion was approved unanimously.

Appointment of Vice Chair

Ms. Luman nominated Dr. Wendy Darby. Dr. Riser moved to cease nominations and declare Dr. Darby appointed by acclaroati Dr. KeysMathews seconded the motion and the motion was approved unanimously.

<u>Consideration of the Graduate Faculty Application for Dr. James Reginald Jackson (adjunct);</u> <u>Mr. William Powell, (adjunct); Dr. Carolyn Barske; Dr. David Brommer; Dr. Jonathan Fle</u>ming; Dr. Ulrich Groetsch

Dr. Riser moved approval and Ms. Luman seconded the motion. The motion was approved unanimously. In the case of Mr. Powell who was appointed without a terminal degree but with special expertise as allowed by the Graduate Faculty policy, Dr. Thornell reminded departments that are advocating for gradfactelty without a terminal degree, they should be sure to link the content of the course to the credentials of the proposed graduate faculty member as required by SACSCOC.

Consideration of the request from the Department of Physics and Earth Science for addition of prerequisite: SCED 580

Dr. Hulsey moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Amendment of Agenda

By consensus, the agenda was amended to add three proposals for new courses.

Consideration of the request from International Affairs for a new course: SA 597 (as endorsed by the college deans)

Dr. King moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Music and Theatre for a new course: MU 680

Dr. Pierce moved approval and Ms. Luman seconded the motion. The motion was approved unanimously.

Consideration of the reque**sof** the Department of History and Political Science for a new course: PS 590

Dr. KeysMathews moved approval and Dr. Hulsey seconded the motion. The motion was approved unanimously.

Upon motion by Dr. Key-Mathewsand secondby Dr. Hulsey the meeting adjourned at 4:15 p.m.

 Lee Renfroe, Chairperson	