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Graduate Council Meeting Minutes and Reports

2-19-2001

2001 February 19 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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MINUTES: Graduate Council - February 19, 2001, 1:15 p.m., East Tennessee Room

ATTENDEES: Alavi, Antkiewicz, Brown, Champney, Green, Ellis, Herrin, Hoover, Kasmai, Lindahl, Osborn, Pfeiffer, Scheuerman, Smith, Taylor

ABSENT: Caton, Thompson, Gooley, Woodruff

I. Minutes of January 19, 2001

Action Taken by Council: Approved with minor correction on page 3, Item C,

#2 - Draft

2001-2002 Academic Priorities. Sentence should read: Dr. Brown has also asked that recognition for graduate coordinators be examined.

II. Curriculum Sub- Committee, Wes Brown, spokesperson

A. College of Nursing, DSN Program - Submission of GRE Scores

Dr. Smith handed out material that included additional College of Nursing requirements for admission to the DSN degree program to include submission of Graduate Record Exam (GRE) scores. In addition, it was requested that the program add terminal objectives to the existing language of the DSN curriculum.

Action Taken by Council: Approved with suggested changes.

B. College of Arts and Sciences, Department of Communication:

1. New Course: MCOM 5030 Media & the First Amendment

No Action taken as the curriculum proposal had not been through the College of Arts & Sciences Curriculum Committee.

C: College of Applied Science and Technology, Department of Technology

1. Course Deletion: ENTC 5327 - Course Number Change - Request approve of corresponding deletion of ENTC 5327 as a result of course number change in ENTC 4327 to ENTC 3370.

Action Taken by Council: Approved and submitted to Undergraduate Curriculum Committee for Action.

D. College of Applied Science and Technology, Department of Computer and Information

Sciences Curriculum Proposal:

1. FORMAT C: Consolidation of Existing concentrations (Computer Science, Information Science, and Software Engineering) within an Existing Major (Computer Science) into one
(1) concentration (Applied Computer Science).

2. FORMAT E: Termination of 3 Concentrations (Computer Science, Information Systems, and Software Engineering)

3. NEW COURSES (4):
CSCI 5360, Topics in Network and System Administration
CSCI 5551, Directed Research 2
CSCI 5710, E-Commerce Implementation
CSCI 5720, Enterprise and E-Business Integration

4. COURSE CHANGES (7):
CSCI 5150 Topics in Modern Operating Systems to Topics in Distributed Systems (title change) from 4 to 3 hours
CSCI 5200 Software Systems Engineering from 4 hours to 3 hours (credit hour change) CSCI
5250, Database Design from 4 hours to 3 hours (credit hour change)
CSCI 5300, Principles and Applications of Software Design from 4 hours to 3 hours (credit hour change)
CSCI 5460, Cryptography and Data Security to Network and Information Security (title change)
CSCI 5520, Research Methods in Computer Science from 2 hours to 1 (credit hour change)
CSCI 5920, Software Design Studio II to Software Development Project II (title change)
from 4 hours to 3 credit hours

5. EDITORIAL CHANGES (5):
CSCI 5550 Thesis Research to Directed Research 1
CSCI 5230 Prerequisite: Admission to Graduate Program to CSCI 5200
Co-requisite
CSCI 5910 Software Design Studio I to Software Development Project I
CSCI 5930 Software Design Studio III to Software Development Project III
CSCI 5960 Thesis in Computer and Information Sciences -prerequisite CSCI 5550 to CSCI 5551

Action Taken by Council: Approved with minor changes.

III. Graduate Faculty Sub-Committee - Henry Antkiewicz, Chairperson

A. Applicants for new appointment:

1. Beauchamp, Barbara, T. Psy.D. Instructor in Human Development and Learning,
recommended for Associate.
2. Breese, Ute, H., M.Ed., PT, OCS, Assistant Professor in Physical

Therapy, recommended
for Interim.

3. Chenoweth, John, D., M.A., Assistant Professor in Computer & Information Sciences,
recommended for Interim.

4. Hossler, Susan, M., MSN, RN, CS, Instructor in Family/Community Nursing,
recommended
for Interim.

5. Johnson, Jesse, Ed.D., Assistant Professor in Human Development & Learning, recommende
d for Associate.

6. Malkus, Amy, J., Ph.D., Assistant Professor in Human Development & Learning,
recommended for Associate.

Action taken by Council: Approved

B. Applicants for reappointment:

1. Boggs, Teresa, L., M.S., Assistant Professor in Communicative Disorders, Interim
expired 003, recommended for Interim.

2. Hilliard, Jerry, Ph.D., Professor in Communication, Associate expired 011, recommended
for Associate.

3. Joy, Flora, C., Ed.D., Professor Emeritus, Curriculum & Instruction, Full expired 011,
recommended for Full.

4. Kamolnick, Paul, Ph.D., Associate Professor in Sociology & Anthropology, Full expired
003, recommended for Full.

5. Kelly, Edward, J., J.D., Office of Legal Affairs, Associate expires 013, recommended
for Associate.

6. Mattioli, Denée, Ph.D., Associate Professor in Curriculum & Instruction, Associate
expired 011, recommended for Full.

7. Perry, Leslie, A. Ph.D., Associate Professor in Curriculum & Instruction, Full expired
011, recommended for Full.

8. Taylor, John, M., Ph.D., Professor Emeritus, Curriculum & Instruction, Full expired
011, recommended for Full.

Action taken by Council: Approved

IV. New Business

A. A summary report from the etsugrad page of the GRADSCHOOL.COM web site was distributed to Council members for information.

B. The one-half day Graduate Coordinator Retreat scheduled for April 6, 2001 at the Adelphi Center was announced to the Council. Council members were invited to attend and encouraged to provide their RSVP to Linda Wyatt as soon as possible so an accurate number for the luncheon could be provided to the Center.

C. Council members discussed the trial electronic submission project for the CSCI curriculum proposal. It was agreed that the process had worked well and that other proposals would be accepted electronically. The Graduate School would still be responsible for maintaining copies of the approved curriculum actions.

D. Dr. Brown informed the Council that the ETD workshop scheduled 2/14/01 was well attended and a huge success with graduate students. He also informed the group that he would be doing a separate workshop for the ELPA cohort in Sevierville on March 8, 2001.

V. Adjournment

The meeting was adjourned at 1:50 p.m.

Approved: Signature on file
Scott Champney, Chairman