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Graduate Council Meeting Minutes and Reports

4-29-2002

2002 April 29 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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MINUTES: Graduate Council - April 29, 2002, 1:15 p.m., East Tennessee Room - DP Culp

ATTENDEES: Bitter, Champney, Ellis, Herrin, Lindahl, Pike, Pfeiffer, Scheuerman, Smith

ABSENT: Antkiewicz, Brown, Caton, Green, Greer, Hoover, Kasmai, Osborn, Norris-Thompson, Taylor, Woodruff

I. Approval of Minutes - March 25, 2002

Action taken by Council: Approved.

II. Graduate Faculty Sub-Committee - Ron Lindahl, spokesperson

A. New Appointments:

1. Robert Sawyer, English, recommend Associate membership.
2. Krishna Singh, Physiology, recommend Associate membership.

Action taken by Council: Approved.

B. Reappointments:

1. Carroll Hyder, Technology, Full membership expired 013, recommend Full membership.

Action taken by Council: Approved.

III. Old Business

1. Graduate Faculty Policy and Form Modification - Ron Lindahl, spokesperson

Action taken by Council: Deferred.

2. Evaluating Coursework for Transfer into ETSU Graduate Certificate or Degree Programs - Roberta Herrin, spokesperson

Dr. Herrin distributed revised text, reflecting the Council's recommendations (attachment #1) and a proposed statement for the 2003-2004 Graduate Catalog (attachment #2).

Action taken by Council: Approved.

3. Suggested Revision of Probation Policy and creation of a Graduate Academic Review Board - Roberta Herrin, spokesperson

Dr. Herrin distributed revised text, reflecting the Council's recommendations regarding the probation policy. The Council approved Herrin's recommended membership of a subcommittee to analyze and perhaps establish a Graduate Academic Review Board. If created, the Board will probably revise the probation policy, which was, therefore, not approved at this time (attachment #3).

Action taken by Council: The Council approved the make up of the subcommittee.

4. Suggested Revision of Revalidation Policy - Roberta Herrin, spokesperson

Dr. Herrin presented her findings regarding revalidation of non-institutional transfer credit at other universities. Of ten universities surveyed, five responded. Only one, Virginia Tech, revalidates non-institutional transfer credit.

Action taken by Council: Approved as submitted at the March 25, 2002, meeting with one dissenting vote, Dr. James Bitter.

IV. New Business

- A. Implementing "Defining Our Future" Requirement on the Review of Academic Programs - Informational Handout

Dr. Herrin informed the Council of the need to review low producing programs.

V. Adjournment

Signed Minutes on file in Graduate Studies Office

Scott Champney, Chair