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Graduate Council Meeting Minutes and Reports

9-30-2002

2002 September 30 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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MINUTES: Graduate Council - September 30, 2002, 1:15 p.m., East Tennessee Room - DP Culp

ATTENDEES: Barrett, Brown, Caton, Champney, Dixon, Ellis, Herrin, Greer, Hoover, Osborn, Pike, Scheuerman, Smith, Taylor, Whitson

ABSENT: Antkiewicz, Bitter, Norris-Thompson, Ziegler, Woodruff

I. Approval of Minutes - June 17, 2002

Action taken by Council: Approved.

II. Introduction of New Members - Wes Brown, Dean

Dr. Brown introduced the new members elected by their respective Colleges to serve on Graduate Council. New members included Dr. Barrett, Applied Science and Technology; Dr. Marion Whitson, College of Arts & Sciences; and Dr. Wallace Dixon, member at large, College of Arts & Sciences.

III. Graduate Curriculum Sub-Committee - Lee Pike, Chair

- A. College of Public & Allied Health - Health Sciences
1. HSCI 4607/5607 - Bacterial Physiology, 4 credits (increased from 3 credit hours) - Course modification.

Action taken by Council: Approved by Undergraduate Curriculum Committee 5/8/02. Approved by Graduate Council 9/30/02.

- B. College of Education - Curriculum and Instruction
1. Format C. Substantive Curriculum Modification in an Existing Major. Add non-thesis option to two concentrations:
 - a. MA in Reading with a Concentration in Reading Education
 - b. MA in Reading with a Concentration in Storytelling
 2. Format E. Termination of a Degree Program. Terminated M.Ed. Reading with concentrations in Reading Education and Reading Storytelling.
 3. Format E. Modification of a Title of a Concentration. Current Title: M.A. in Reading with a Concentration in Reading & Storytelling. Proposed Title: M.A. in reading with a Concentration in Storytelling.

Action taken by Council: Approved.

- C. College of Education - Physical Education, Exercise and Sports Sciences
1. Modification in an Existing Academic Major.

A. Format C. Revision of the Sport Management Concentration in the M.A. in Physical Education. Reduction of required credits in the program for 42 to 36 credit hours.

a
B. Re-designation of the M.Ed. in Physical Education as Concentration in the M.A. in Physical Education.

C. Consolidation of the Concentration in Exercise Physiology and the Concentration in Sport Science in the M.A. in Physical Education to form a Concentration Exercise Physiology and Performance in the M.A. in Physical Education.

M.A.
2. Format E. Modification of a Title of a Concentration - Current Title: M.A. in Physical Education with a Concentration in Exercise Physiology. Proposed Title: in Physical Education with a Concentration in Exercise Physiology and Performance.

3. Format E. Termination of a Concentration: M.A. In Physical Education with a Concentration in Sport Science

4. Format E. Termination of A Concentration: M.A. in Physical Education with a Concentration in Fitness Leadership

(3)
5. Deletion of four courses:
a. PEXS 5510 Data Analysis and Interpretation (3)
b. PEXS 5630 Biomechanics (3)
c. PEXS 5680 Promoting Wellness for Professionals
d. PEXS 5961 Capstone Written Project (3)

6. One New Course:
a. SALM 5232 Sport Communication and Media Relations (3)

Action taken by Council: Approved.

D. College of Nursing - Family/Community Nursing - Two new courses:
a. FCNU 4037/5037 - Community Concepts for Public Health Nurses (3 credit hours)
b. FCNU 4507/5507 - Social Concerns and Women's Health (3 credit hours)

Action taken by Council: Approved and forwarded to Undergraduate Curriculum Committee for Action.

E. College of Applied Science and Technology - Technology - Terminate one concentration:

1. Format E. M.S. in Technology with a Concentration in Industrial Arts/Technology Education

Action taken by Council: Approved.

2. Format C. Establishment of a Concentration within an Existing Major. Establishment of a Geoscience Concentration in the M.S. Technology will allow graduate Students and professionals to expand their knowledge base and meet educational needs in Geology, Geography and Geomatics.

Action taken by Council: Approved.

- F. Format E. Termination of an Academic Program.
 1. MMUED Master of Music Education

Action taken by Council: Approved.

- G. Format E. Termination of a Concentration:
 1. M.A. Art Education

Action taken by Council: Approved.

- H. Review of Low Producing Programs
 1. College of Arts & Sciences - Art & Design - Maintain three programs:
 - a. M.A. in Studio Arts
 - b. M.F.A. in Studio Arts
 - c. M.A. with a Concentration in Art History

Action taken by Council: Approved.

2. College of Arts & Sciences - Chemistry - Maintain one program:
 - a. M.S. in Chemistry

Action taken by Council: Approved.

3. College of Arts & Sciences - Sociology and Anthropology
Maintain one program:
 - a. M.A. in Sociology

Action taken by Council: Approved.

4. College of Education - Human Development & Learning -
Maintain one program:
 - a. M.A. in Early Childhood

Action taken by Council: Approved.

IV. Graduate Faculty Sub-Committee - Ron Lindahl, Chair

A. New Appointments:

1. Dr. William Andrew Clark - Technology
Recommend - Associate Membership
2. Dr. P. Edward French - Economics, Finance, & Urban Studies
Recommend - Associate Membership
3. Ms. Tara Lee Maxwell - Technology
Recommend - Interim Membership
4. Dr. Jonathan Patrick Moorman - Internal Medicine, Division
of Infectious Diseases
Recommend - Associate Membership (pending signature)
5. Ms. Kellie Price - Computer and Information Sciences
Recommend - Interim Membership
6. Ms. Judy Rice - Professional Roles/Mental Health Nursing
Recommend - Interim Membership
7. Dr. Jennifer Schaller-Ayers - Family/Community Nursing
Recommend - Full Membership
8. Ms. Alison Schaefer - Applied Human Sources
Recommend - Interim Membership (pending signature)
9. Dr. Michael Stephen Trent - Microbiology
Recommend - Associate Membership
10. Dr. Tiejian Wu - Public Health
Recommend - Associate Membership (pending signature)

Action taken by Council: Approved.

B. Reappointments:

1. Mr. Bruce Behringer - Public Health
Interim Membership Expired Fall 01
Recommend - Interim Membership (pending signature)
2. Dr. Wesley Brown - Human Development and Learning
Full Membership Expired Fall 02
Recommend - Full Membership
3. Dr. Scott Champney - Biochemistry
Full Membership Expired Fall 02
Recommend - Full Membership
4. Mr. Don R. Davis - Art and Design
Temporary Membership Expired Fall 02
Recommend - Full Membership
5. Dr. Nancy Dishner - Educational Leadership and Policy
Analysis - Full Membership Expired Fall 02
Recommend - Full Membership
6. Dr. Kenneth Emil Ferslew - Pharmacology
Full Membership Expired Fall 02
Recommend - Full Membership
7. Dr. Kenneth E. Hall - Foreign Languages
Associate Membership Expired Fall 02
Recommend - Full Membership
8. Dr. David A. Johnson - Biochemistry
Full Membership Expired Fall 02
Recommend - Full Membership
9. Dr. Marjorie King - Professional Roles/Mental Health
Nursing - Associate Membership Expired Fall 02

- Recommend - Full Membership
- 10. Dr. Richard A. Manahan - Accountancy
Full Membership Expired Fall 02
Recommend - Full Membership
- 11. Dr. Judy Griffin McCook - Family/Community Nursing
Interim Membership Expired Fall 02
Recommend - Associate Membership
- 12. Dr. John G. Osborne - Health Sciences
Interim Membership Expired Fall 02
Recommend - Associate Membership
- 13. Dr. Larry Prather - Economics, Finance, and Urban Studies
Associate Membership Expired Fall 02
Recommend - Full Membership
- 14. Dr. Phillip Scheuerman - Environmental Health
Full Membership Expired Fall 02
Recommend - Full Membership
- 15. Dr. John S. Vaglia - Technology
Full Membership Expired Fall 02
Recommend - Full Membership
- 16. Dr. Joanne Walker Shields - Public Health
Associate Membership Expired Spring 02
Recommend - Full Membership
- 17. Dr. Harold Warren - Economics, Finance, and Urban Studies
Associate Membership Expired Fall 02
Recommend - Associate Membership
- 18. Dr. Carole A. Williams - Physiology
Full Membership Expired Fall 02
Recommend - Full Membership (signature pending)

Action taken by Council: Approved.

V. Old Business

None

VI. New Business

- 1. Editorial Changes - Jeff Greer distributed editorial changes for the 2003-3004 catalogs as an information item.
- 2. Election of new Graduate Council Chair - Dr. Scott Champney was unanimously re-elected as Chair.
- 3. Sub-Committee Appointments - Dr. Brown encouraged members that were not already on sub-committees to consider becoming a member of one of the Graduate Council sub-committees if they had particular interests in a particular area. The current sub-committees of the Graduate Council include: Graduate Curriculum, Graduate Faculty, and Student Affairs Sub-Committees.
- 4. The next meeting of the Graduate Council will be Monday, October 28, 2002, 1:15 p.m., East Tennessee Room, D.P. Culp Center.

VII. Adjournment

The meeting was adjourned at 2:45 p.m.

Scott Champney, Chair