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Graduate Council Meeting Minutes and Reports

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2004 March 29 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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MINUTES: Graduate Council - March 29, 2004, 1:15 p.m., East Tennessee Room - DP Culp

ATTENDEES: Brown, Davis, Powers-Beck, Champney, Dixon, Tedesco, Scheuerman, Taylor

ABSENT: Barrett, Pointer, Ellis, Hoover, Pike, Marrs, Whitson

I. Approval of Minutes - January 26, 2004 and February 16, 2004

Action Taken by Council: **Approved.**

II. Graduate Faculty Sub-Committee Report - Wally Dixon, Chair

A. New Appointments:

1. Martin Fitzgerald - Technology/Digital Media
Recommend - Associate Membership
2. Aimee Govett - Curriculum and Instruction
Recommend - Associate Membership
3. Joe Keith Green - Philosophy
Recommend - Associate Membership
4. Barbara Grissett - Social Work
Recommend - Associate

Action Taken by Council: **Approved.**

B. Re-Appointments:

1. Mary Katherine Anderson - Family Community Nursing
Recommend - Associate Membership
2. David Close - Physics
Recommend - Full Membership
3. Dennis Coffey - Technology
Recommend - Interim Membership
4. Michael Gallaher - Health Sciences
Recommend - Associate Membership
5. Teresa W. Haynes - Mathematics
Recommend - Full Membership
6. Karl H. Joplin - Biological Sciences
Recommend - Full Membership
7. Kay Kuczynski - Social Work
Recommend - Associate Membership
8. John Laffan - Microbiology
Recommend - Full Membership
9. Amy Malkus - Human Development and Learning
Recommend - Associate Membership

10. David J. Marx - Psychology
Recommend - Associate Membership
11. E. Jane Melendez - Curriculum and Instruction
Recommend - Associate Membership
12. Eric Mustain - Health Sciences
Recommend - Associate Membership
13. Charles S. (Ted) Olson - Appalachian Studies and
Services
Recommend - Full Membership
14. Sandra M. Palmer-Lopez - Foreign Languages
Recommend - Associate Membership
15. Priscilla Ramsey - Adult Nursing
Recommend - Full Membership
16. Kent N. Schneider - Accountancy
Recommend - Full Membership
17. Melissa L. Shafer - Communication
Recommend - Associate Membership
18. Sharon Trumbley - Family/Community Nursing
Recommend - Interim Membership
19. Wilsie Bishop - Public and Allied Health
Recommend - Full Membership
20. Benjamin Caton - Music
Recommend - Associate Membership
21. Delbert Hall - Theatre
Recommend - Associate Membership
22. Edward J. Kelly - Legal Affairs
Recommend - Associate Membership
23. J. E. Stone - Human Development and Learning
Recommend - Associate Membership
24. Marian H. Whitson - Criminal Justice & Criminology
Recommend - Associate Membership

Action Taken by Council: Approved.

C. Graduate Faculty Guidelines

After a discussion regarding application of the Graduate Faculty Guidelines for Graduate Faculty Appointment it was agreed the current guidelines would remain unchanged. It was suggested that Dr. Dixon and his sub-committee review the

guidelines and make further recommendations as to interpretation of the guidelines when reviewing applications for appointment to the ETSU Graduate Faculty Appointment and bring their recommendations back to the Council for review.

III. Old Business

A. Tuition Scholarship Allocations to Departments -

It was reported that Dr. Brown and Dr. Dixon met to discuss Dr. Dixon's concerns and thoughts about the Tuition Scholarship program that were discussed in an earlier Graduate Council meeting. Dr. Brown indicated that Dr. Dixon's proposal in would have required changing eligibility requirements for tuition scholarships which would alter the program, requiring a reevaluation of the program's fundamental basis and major changes in ETSU policy. They determined to not pursue this analysis at the present time and look for other ways to address the concerns of Dr. Dixon.

IV. New Business

A. Appointment of Assistant Dean - School of Graduate Studies

Dr. Brown announced that Dr. Cecilia McIntosh of the Department of Biological Sciences was selected to be an assistant dean of the School of Graduate Studies. She is currently on a non-instructional assignment with the National Science Foundation and will begin activities next month and fully join the graduate school in August.

V. Adjournment

The meeting was adjourned at 2:40 p.m.

Scott Champney, Chair