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8-25-2008

### 2008 August 25 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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**Graduate Council – Minutes  
East Tennessee State University  
August 25, 2008 1:15pm  
President’s Conference Room – Dossett Hall**

<b>Attendees</b>	<b>Absentees</b>
Ms. Amy Arnold	Dr. Judith R. Anderson
Dr. Jeffrey P. Beck	Dr. David A. Arnall
Dr. Stacy D. Brown	Ms. Maria D. Costa
Ms. Queen Brown	Dr. Helene K. Halvorson (excused)
Dr. Scott W. Champney	Ms. LaDonna Hutchins
Dr. Wallace E. Dixon	Ms. Jessica J. King
Dr. Wayne Gillespie	Ms. Mary Ellen Musick
Dr. Donald B. Hoover	Ms. Jenny Reed
Ms. Billie Lancaster	Dr. Phillip R. Scheuerman
Dr. Cecilia A. McIntosh	Dr. Paul C. Trogen
Dr. Martha M. Pointer	
Dr. Jasmine Renner	
Dr. Marie Tedesco	
Dr. Jon Webb	

1. **Approval of April Minutes- The April minutes were tabled until the September meeting.**
2. **Introductions**

Dr. Jon Webb was introduced as one of the newest members to the Graduate Council.

3. **Election of Graduate Council Chair for 2008-09**

Dr. Martha M. Pointer made a motion for Dr. Scott W. Champney to continue as chairperson and Dr. Donald B. Hoover seconded the motion. Dr. Scott W. Champney was unanimously re-elected as 2008-2009 Chairperson for the Graduate Council.

4. **Graduate Faculty Sub-Committee report and recommendations – Dr. Marie Tedesco**

The Graduate Faculty Subcommittee met on May 12, 2008, to consider new and renewal applications to graduate faculty. Some additional recommendations on tabled requests were made via email during the summer. Below are the recommendations of the committee.

**New Applicants**

<b>Applicant</b>	<b>Department</b>	<b>Recommendation</b>
Basham, Pepper	Comm. Disorders	temporary
Blowers, Sally	Adult Nursing	associate
Kornweibel, Karen	English	associate
McLain, Raymond*	Appalachian Studies	pending
<b>Action taken by council: <i>Approved</i></b>		

<b>Re-applications</b>			
<b>Applicant</b>	<b>Department</b>	<b>Present Status</b>	<b>Recommendation</b>
Baggett, Paul	Social Work	associate	associate
Bitter, James	Hum. Dev. Learn	full	full
Brown, Amelia	Fam Consum Sci	associate	associate
Day, Ronnie	History	full	associate
Deadman, Alison	Music	associate	associate
Isbell, Rebecca	Hum. Dev. Learn	full	full
Johnson, Keith	Tech & Geomatics	full	associate
Kelly, Edward*	Educ Lead Pol Analy	associate	<b>tabled until next meeting</b>
Moorman, Jonathan	Internal Med.	associate	full
Niedeberger, Maria	Music	associate	associate
Osborn, Richard	Cross-Disc. Studies	full	associate
Roberts, Anna	Fam Consum Sci	associate	associate
Tillman, Primus	Tech & Geomatics	associate	associate
Williams, Lynn	Comm. Disorders	full	full
Willis, Clarissa	Hum. Dev. Learn.	full	full
Al-Imad, Leila	History	associate	associate
<b>*Returned to department for additional information</b>			
<b>Action taken by council: <i>The council approved applications for reappointment with the exception of Mr. Kelly's which was tabled for the committee to bring more information to the next meeting.</i></b>			

## **5. Composition of Curriculum Subcommittee and Graduate Faculty Subcommittee**

Dr. Robert E. Sawyer and Dr. Mark E. Ellis have rotated off of the Graduate Council and therefore are no longer on the curriculum subcommittee. Dr. Jan E. Brown resigned from the Graduate Faculty Subcommittee. Therefore, council members present were asked to volunteer for those committees. Dr. Jasmine Renner and Ms. Amy J. Arnold volunteered for the curriculum subcommittee. Dr. Jon Webb volunteered for the Graduate Faculty subcommittee. Dr. Dixon suggested a fine arts member for the graduate faculty subcommittees for a balance. Dr. Jeffrey Beck and Dr. Marie Tedesco serve as fine arts professors for the subcommittees.

## **6. Old Business - none**

## **7. New Business:**

Dr. Dixon and other council members discussed ways to increase participation of the graduate student representatives appointed to the council.

Dr. Cecilia McIntosh requested a called meeting for mid-September to discuss and vote on the proposal for a Ph.D. in Sport Physiology and Performance. Dr. Stanton would like to have every chance of this program receiving final approval during his presidency which would allow the first class to be admitted in the fall of 2009. The original calendar called for the proposal to have full campus review in October, however it was recently learned that this would need to be done in September in order for TBR and THEC to have any chance of scheduling a site visit in time. The consensus was to have a call meet on September 15. The curriculum subcommittee would meet on September 8. Dr. Michael Stone and Dr. Mike Ramsey will be contacted to attend the called meetings.

## **8. Other - none**

## **9. Adjournment – There was no further business to conduct. The council meeting was adjourned.**