

Graduate Studies Council AY 2016-2017

Minutes of Meeting No.3 Dr. Christine Rigsby, Dr. Randy

Spaid, and Dr. John Trimboli.

Absent: Ms. Liz Douglas, Dr. Lawanda Greene (excused), Dr. Loleta Spangler (excused), Dr. Scott Spangler (excused), Mr. Ed Steigerwald, and Dr. Tripp Shinn

Guests: Dr. Donna Ingram, Dr. Charles Matson, and Dr. Darryl Thompson.

1.

- a. Dr. John Trimboli made a motion to approve the proposed changes to the MSN admission criteria, Ms. Shirley Camp seconded. The motion carried.
  - b. Floor was opened to accept nominations for Recorder and Faculty Development Chair. No nominations were received from the floor. Dr. Randy Spaid suggested that electronic nominations should be sent to him, and that he would request a volunteer to serve as Recorder for the next meeting
8. Old Business
- a. Graduate Faculty Handbook Ms. Shirley Camp moved to take the discussion off the table. Dr. John Trimboli seconded. Motion carried. Discussion now continued regarding the Graduate Faculty Handbook. Dr. John Girard reviewed some of the previous discussion and the members reviewed comments received from Dr. Scott Spandler. Dr. John Trimboli made a motion to approve the Graduate Faculty Handbook and forward to the appropriate committee(s) with the following revisions and requirements. Directed to replace language of "director" with "coordinator", and to incorporate Dr. Cantwell's written comments in the presentation to the Academic Personnel Policies Committee and the Dean's Council. Note: There were 8 voting members present, 8 voted in favor of the motion, 0 voted against the motion. Motion carried unanimously.
9. Announcements Dr. Randy Spaid indicated that the next meeting will be November, 2016. This meeting may be conducted electronically, and the recommendation was made that if guests who represent schools are attending to provide information that they be offered the opportunity for their business to be moved forward on the agenda.
10. Adjournment: Dr. John Trimboli moved to adjourn, Dr. John Girard seconded. Motion carried, meeting adjourned at 10:03 a.m.

Respectfully submitted,  
Shirley Camp, Recorder