

Graduate Studies Council AY 2017

Minutes of Meeting No. 6

TEB 231 March 17, 2017

Present: Ms. Shirley Campbell, Dr. Kevin Cantwell (ex officio), Dr. Loretta Claytor (ex officio), Dr. John Girard, Dr. Paul Gladden, Dr. Lawanda Greene, Dr. Francisco López, Dr. Jerry Duce, Benita Muth, Dr. Christine Rigsby, Dr. Loleta Sartin, Dr. Tripp Shinn, Dr. Randy Spaid, Dr. Scott Spangler, Mr. Ed Steigerwald, and Dr. John Trimboli.

Absent: Ms. Liz Douglas

Guests: Dr. Pamela Bedwell.

1. Call to Order: Dr. Randy Spaid called the meeting to order at 9AM.
2. Approval of the Agenda for Meeting No.6. Dr. Francisco Lopez moved to adopt the agenda. Dr. Loleta Sartin seconded. The motion carried.
3. Approval of Minutes from Meeting No. 5 (February, 2017). Dr. Francisco Lopez moved to adopt the minutes as corrected. Dr. Ed Steigerwald seconded. The motion carried.
4. Dean's Report:
 - a. Dr. Cantwell reported that the graduate Management degree was approved and is accepting students. He reported that the proposal for the Master of Arts in Teaching degree has been delivered to SACS and that he anticipates hearing from SACS within the coming weeks. He indicated that he anticipates success based on feedback received from an internal reviewer. Programs are to begin in the summer.
 - b. Dr. Clayton and Dr. Cantwell will be presenting at the Georgia Council of Graduate Studies meeting in April at Georgia Tech. They will present on the topic of graduate student orientation. Dr. Clayton reported on progress with the Graduate Student Council. They are trying to develop recommended services for graduate students.
5. Committee Reports
 - a. Agenda and Bylaws Committee: No report.
 - b. Student Resources Committee: No report.
 - c. Curriculum & Assessment Committee: No report.
 - d. Faculty Development Committee: Dr. John Girard reported that the FDC would be meeting at 10:00 immediately following this GSC meeting to take action based on feedback received today to develop and circulate a call for at large nominations for new members (See New Business item below).
6. Old Business
 - a. Graduate Faculty Handbook: Dr. Randy Spaid reported about feedback on the draft from the Academic Personnel Policies Committee (APPC). He indicated that the APPC supports the Dean of Graduate Studies recommendations and suggested further consideration of the different levels of graduate faculty status proposed in the handbook. Dr. Girard stated that his understanding was that the Dean's Council was not receptive to the different levels and he asked for clarification about whether or not there was APPC support for the different levels proposed in the draft of the Graduate Faculty Handbook. There was dis

7. New Business

- a. Signature line on AAB form Dr. Cantwell explain