To: Graduate Council  
From: Dr. Harvey Knull  
Subject: Graduate Council Minutes 09/07/06

Council Members present: Pam Brouilliard, Bunny Forgione, Dulal Kar, Harvey Knull, Barbra Riley, Scott Sherman, Steve Southern, Sharon Talley, Rebekah Thomas, Philippe Tissot and Elaine Yellen.

Council members absent: Chuleeporn Changchit, Donald Deis, Bryant Griffith, Eve Layman and Caroline Sherritt.

Council guests: Stacey Lyle, Gary Jeffress, Joanna Mott, Greg Stunz and Kathy Winston

Faculty Introduction – The council members briefly introduced themselves.

Election of Council Chair – Dr. Steve Southern was elected the Chair of the Graduate Council by acclamation

Graduate Council Charge – Dr. Knull distributed the council charge. He briefly discussed the upcoming issues that the council would be handling such as new program proposals, program review, catalog review and SACS process. He also informed the council that the Provost would be attending the next meeting to talk about student learning outcomes.

Master of Science in Geospatial Surveying Engineering (GSE) - Dr. Jeffress gave a brief overview of the proposal. He said that the proposed program parallels the University of Maine's program and there is a shortage of surveyors. This program will produce faculty for Del Mar College and it will be an online degree. Many courses in this program are already available through the Computer Science program. The subcommittee reviewing the updated proposal includes Philippe Tissot, Sharon Talley and Barbra Riley. This subcommittee will review two documents; permission to plan and the proposal.

Proposed Master of Science & Doctorate of Philosophy in Marine Biology – Dr. Stunz gave a brief overview for the Master’s & Doctoral Marine Biology proposal. He had information relating to the demand for this program, faculty resources, enrollment potential, etc. He will send an updated budget for review as well. The subcommittee reviewing the updated proposal includes Pam Brouillard, Don Deis, Dulal Kar and Rebekah Thomas.

Graduate Catalogs – Kathy Winston informed the Council that the catalog copy were due from the colleges by November 15, 2006. She recommended the council deal with the General section as soon as possible and target the end of November for final copy. The council should receive the college sections by early December for review.

Meeting adjourned at 3:20 p.m.

cc: Provost  
College Deans