To: Graduate Council  
From: Dr. Harvey Knull  
Subject: Graduate Council Minutes 1/31/08  

Council Members present: Suzanne Beltz, Pam Brouillard, JoAnn Canales, Donald Deis, Dulal Kar, Harvey Knull, Paul Montagna, Carey Rote, Scott Sherman, Rebekah Thomas, Mary Zipprich

Council Members absent: Patrick Crowley, Bunny Forgione, Brian Griffith, Cristina Kirklighter, Eve Layman and Richard Sheppherd

Council Guests: Kathy Winston

Approval of Minutes – The minutes for the meeting on 01/17/08 and 01/24/08 were distributed via email. After some discussion the following motion was made:

  Motion – To approve minutes of 01/17/08 as written.
  Moved – Donald Deis; second – Suzanne Beltz; unanimous approval.

  Motion – To approve minutes of 01/24/08 as written.
  Moved – Pam Brouillard; second – Suzanne Beltz; unanimous approval

College of Education Catalogue Section – The council revisited the use of the word “clinical,” in place of “mental.” Dr. Kaye Nelson presented background information regarding CACREP standards. Dr. Nelson also noted the word “clinical” appears frequently in the catalogue. After much discussion the it was decided that the Graduate Office would get additional information regarding the use of the word “clinical” and THECB rules. This agenda item will be re-visited at the next meeting.

College of Liberal Arts Catalogue Section – Dr. Sherman discussed the suggested changes for the catalogue. The committee recommended approval with the minor changes. Unanimous approval.

College of Nursing Catalogue Section – Dr. Beltz discussed the executive summary. The subcommittee recommended approval of the changes as written by the college. Unanimous approval.

General Catalogue Section – Dr. Deis reviewed the suggested changes to the General Section. This section will be discussed at the next Graduate Council meeting.

College of Science & Technology Catalogue Section – This agenda item will be tabled until next meeting.
Communications, History & Geology – The courses listed below were reviewed by the curriculum subcommittee.

HIST5320 – Research Methods
HIST5324 – U.S. Modern Popular Culture
HIST5331 – Seminar: U.S. From 1945 to Present
HIST5337 – Religion & Society in Early America
HIST5338 – Seminar: History of American Education
COMM5301 – Introduction to Communication Scholarship
COMM5302 – Seminar in Communication Theory
COMM5303 – Research Methodology
COMM5304 – Seminar in Cultural History
COMM5305 – Basic Communication in Higher Ed
COMM5306 – Instructional Communication
COMM5308 – Teamwork and Leadership
COMM5309 – Seminar in Interpersonal Communication
COMM5312 – Seminar in Gender Communication
COMM5313 – Seminar in Nonverbal Communication
COMM5340 – Perspectives in Public Relations (course description only)
COMM5341 – Digital Film Making
COMM5342 – Documentary Film Production
COMM5343 – Seminar in Television Studies
COMM5363 – Seminar in Film Studies
COMM5397 – Applied Research Project

After some discussion the curriculum subcommittee recommended approval of the new course proposals. Unanimous approval.

Meeting Adjourned

cc: Provost
    College Deans