To: Graduate Council  
From: Dr. Harvey Knull  
Subject: Graduate Council Minutes 12/6/07  

Council Members present: Suzanne Beltz, Pam Brouillard, JoAnn Canales, Patrick Crowley, Bunny Forgione, Bryant Griffith, Dulal Kar, Cristina Kirklighter, Harvey Knull, Eve Layman, Richard Shepperd, Scott Sherman, Rebekah Thomas and Mary Zipprich. 

Council Members absent: Donald Deis, Paul Montagna and Carey Rote. 

Council Guests: Christine Shupala and Kathy Winston. 

Approval of Minutes – The minutes for the meeting on 10/25/07 were distributed via email. After some discussion the following motion was made: 

Motion- To approve minutes of 10/25/07 as written.  
Moved- Eve Layman; second – Mary Zipprich; unanimous approval. 

New Course Proposals – The curriculum subcommittee reviewed new course proposals listed below: 

ACCT5345 – Ethics for Accountants & Business Executives  
MATH5333 – Numerical Linear Algebra  
MATH5339 – Numerical Analysis  
MATH5342 – Linear Statistical Models  
MATH5344 – Environmental Statistics  
MATH5348 - Optimization  
MATH5378 – Mathematical Modeling  

The curriculum subcommittee recommended approval of the courses listed above with slight modifications. Unanimous approval. 

Proposal for the Master of Arts in Communication – The curriculum subcommittee discussed the proposal listed above. It was decided that the syllabi would be tabled for a future meeting. Other changes recommended were: 

- Closing the Gaps be addressed in the proposal and in the syllabi,  
- The statement regarding Spohn Hospital be removed,  
- A statement regarding the mission of the University be added.  

After some discussion the subcommittee recommended the Master of Arts in Communications' proposal be approved to move forward in process with the changes listed above and for the course syllabi to come at a later date. Unanimous approval. 

General Section of FY08 Catalog – Dr. Sherman discussed the General Academic Policies and Regulations sections of the catalog as reviewed by the
subcommittee. After some discussion the subcommittee recommended approval of this section with minor changes. Unanimous approval.

Meeting Adjourned.

cc: Provost
College Deans