Graduate Council Meeting
Minutes
04/03/08
2:00 PM
UC, Island Room
Rm 316

Council Members Present: Suzanne Beltz, Pam Brouillard, JoAnn Canales, Don Deis, Bunny Forgione, Dulal Kar, Harvey Knill, Eve Layman, Paul Montagna, Richard Shepperd, Rebekah Thomas, Mary Ann Zipprich

Council Members Absent: Patrick Crowley, Bryant Griffith, Cristina Kirklighter, Carey Rote, Scott Sherman

Council Guest Present:

Council Guest Absent: Chris Shupala, Kathy Winston

Agenda

I. Approval of Minutes from 03/13/08

Motion: To approve the minutes as presented

Moved - Bunny Forgione; second - Richard Shepperd. Unanimous approval

II. Collaborative Doctoral Program Proposal - College of Nursing

Eve shared the names of the committee members that served on the ad hoc committee to review the proposal. - Richard Shepperd, Chair and Pam Brouillard, Scott Sherman, Mary Ann Zipprich.

Eve mentioned that she had met with the Academic Affairs Committee of the Faculty Senate and while they had issues with consumption of facilities and lack of compensation for such they would await the decision of Graduate Council.

TWU still needs to provide their budget and report. Eve shared TAMUCC budget and details of course offerings and faculty/staff commitment. Goal: Should be to double the SCH taken at TAMUCC.

A suggestion was made to add a paragraph addressing the following points:
1. the student estimates are conservative,
2. highlight the benefits to TAMUCC, e.g., the collaborative will be used to position TAMUCC to move towards a joint program offering, or a stand alone doctoral program.
3. the collaborative will provide development opportunities and doctoral level experiences for faculty members.
4. address the needs in the area to be served by the program.

Richard Shepperd distributed summary points based on the subcommittee review. Eve shared comments from Scott Sherman who was unable to attend the meeting. He Recommended Approval, with an amended budget page, on behalf of the committee: seconded- Pam Brouillard. Unanimous approval

III. Designation of Graduate Faculty

JoAnn shared the need to add a third item to explicitly address System Graduate Faculty. 
Motion to approve: Bunny Forgione; seconded-Eve Layman. Unanimous approval

IV. Matters Arising - None

| Additional Information – Please bring catalogs to every meeting. |

| Tentative Future Meeting Dates: Apr 24, May 1, May 8 |