Graduate Council Meeting
MINUTES

10/23/08
2:00 PM
UC, Island Room
Rm 316

**Council Members Present:** Bilaye Benibo, JoAnn Canales, Hongyu Guo, Cristina Kirklighter, Tim Klaus, Harvey Knull, Paul Montagna, Mary Kay Mortimer, Carey Rote, Richard Shepperd, Scott Sherman, Robert Smith, Rebekah Thomas

**Council Members Absent:** Suzanne Beltz, Pam Brouillard, Jack Cassidy, Bunny Forgione, Anita Reed,

**Council Guest Present:** Sarah Sutton, Christine Shupala, John Leggett, Mark McFarland

**Council Guest Absent:**

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**Agenda**

I. **Approval of Minutes from 04/24/08**

   Motion: To approve the minutes as presented.

   Moved - Paul Montagna; second - Scott Sherman. Unanimous approval

   Approval of Minutes from 10/9/08

   Motion: To approve the minutes as amended (fix type in #5).

   Moved - Richard Shepperd; second - Scott Sherman. Unanimous approval

II. **Vireo Presentation** - Mark McFarland (UT) and John Leggett (TAMU), co-directors

   TAMUCC is a member of the Texas Digital Library Consortium and now has installed Shibboleth - an authentication software. As such, TAMUCC is eligible to have electronic submissions of Theses/Dissertations (ETD's) beginning Fall 09. It also has the capability for uploading scholarly works and facilitating the publication of journals. Christine Shupala will hold informational meetings with TAMUCC faculty in the near future. Grad Council members will explore the feasibility of ETDs.
III. Faculty Senate Report - Bilaye Benibo

Editorial recommendations were proposed by members of Faculty Senate. A motion was made to endorse the recommendations.

Motion - Robert Smith; Second - Richard Shepperd; Unanimous Approval

IV. Committee Reports

A. Curriculum Committee - Richard Shepperd

KINE 5306  Advanced Nutrition for Human Performance
KINE 5307  Research Design in Kinesiology
KINE 5314  Principles of Strength and Conditioning
ETEC 5360 Introduction to Designing Online

All were recommended for approval pending revisions. JoAnn Canales reported that the revisions would be forthcoming.

Grad Council members approved the recommendation.

B. Graduate Faculty Committee Report - Paul Montagna and Scott Sherman

Montagna shared that the committee reviewed the applications of six new assistant professors Yuxia (Lucy) Huang (S&T); Linda Kiltz, Kevin Concannon, Lisa, Comparini, Amy Houlian, Yaron Rabinowitz (CLA) and Sandrine Sanos (CLA) and one associate professor. All were recommended for approval for a three year appointment.

Sherman elaborated that the purpose of the committee was to review the documents to ensure that a process was in place and being followed.

Grad Council members approved the recommendation.

V. Announcements

Catalog Copy is due to the provost office and then the appropriate sections will be forwarded to the Graduate Office. Discussion ensued as to the process and the duplication of effort by several entities on campus.

Scott Sherman proposed that the process of producing the catalog copy be reexamined to include hiring a professional copy editor, having a two year cycle, and changes available in the interim online.

Second - Bilaye Benibo. Unanimous approval

JoAnn Canales added that for this year, the process would continue as usual and the General Section subcommittee would be received the general sections for review.
VI. Matters Arising - none

VII. Adjournment

Motion: Robert Smith; Second: Scott Sherman; Unanimous approval.