Graduate Council Meeting
MINUTES

Approved with amendments
11/13/08
2:00 PM
Library Rm 208

Council Members Present: Suzanne Beltz, Bilaye Benibo, Pam Brouillard, JoAnn Canales, Jack Cassidy, Bunny Forgione, Hongyu Guo, Cristina Kirklighter, Tim Klaus, Harvey Knull, Paul Montagna, Mary Kay Mortimer, Anita Reed, Richard Shepperd, Scott Sherman, Robert Smith, Rebekah Thomas

Council Members Absent: Carey Rote, Anita Reed

Council Guest Present: Sarah Sutton

Council Guest Absent:

Agenda

I. Approval of Minutes from 10/23/08
   Motion: To approve the minutes as presented
   Moved - Robert Smith; second - Mary Kay Mortimer Unanimous approval
   Second round of minutes sent to Grad Council members had correction re: Rabinowitz (CLA) status as an Assistant Professor not as an Associate Professor

II. Committee Reports
   A. Curriculum Committee
   Richard Shepperd reported the syllabi reviewed and gave the committee’s recommendation that they all be approved with revisions. Grad council vote: Unanimous.

   College of Science and Technology
   CMSS 6359 Marine Ecosystem Dynamics
   ESCI 5359 Ecosystem Dynamics
   COSC 5325 Foundations of Software Engineering
   COSC 5357 Wireless Sensor Networks
COSC 5361 Parallel Algorithms
COSC 5393 Research Methods in Computer Science
COSC 5398 Thesis I
COSC 5399 Thesis II

College of Liberal Arts
ENGL 5344 - Studies in Victorian Literature and Culture: Change and the Victorian Body
PADM 5380 - Homeland Security and Public Administration
PADM 5381 - Modern Terrorism and Counter Terrorism
PADM 5363 - Leadership

B. General Section Committee

Tim Klaus - shared the recommendations of the committee regarding changes to the general sections of the Grad Catalog copy.
Sarah Sutton raised issue of submitting theses - Harvey Knull will follow up with Deans and start the conversation.
The Graduate Section was sent back to Committee for revisions:
Accept recommendations for:
The following three were approved with minor editions:
Admissions Section
General Academic
Research Resources

C. S&T Committee

Recommendation for change in title in Fisheries and Mariculture was made. Unanimous approval. Discussion ensued regarding the procedure involved.
Sherman moved that the prior vote be rescinded in light of the discussion until clarification could be obtained.
III. Matters Arising - None raised

IV. Adjournment
   Motion: Scott Sherman
   Second: Robert Smith