

MINUTES
GRADUATE COUNCIL
December 16, 2004
1:30 p.m.

MEMBERS PRESENT: Dr. Kenneth Gerhardt, Chair; Dr. Russell Bauer; Dr. Kenneth Campbell; Dr. Thomas Crisman; Dr. Robert Holt; Dr. Ann Horgas-Marsiske; Dr. Christiana Leonard; Ms. Jensen Montambault; Dr. Richard Romano; Dr. Colin Sumners; Dr. David Tanner.

MEMBERS ABSENT: Dr. Jeffrey Adler; Mr. Barclay Key; Dr. Jose Principe; Dr. Dietmar Siemann.

GUESTS PRESENT: Dr. Karen Moore; Dr. William Chen; Dr. E. Jane Luzar; Dr. Steve Dodd; Dr. Stephen Humphrey; Dr. Christopher Janelle; Dr. Joanne Richard; Dr. Karin Polifko-Harris.

STAFF PRESENT; Dr. Karen Bradley; Ms. Gann Enholm; Ms. Helen Martin.

The meeting began at 1:30 p.m. At the close of the meeting Dean Gerhardt announced that the proposal for the Interdisciplinary Ph.D. degree will be on the January 27, 2005, agenda of the Board of Governors.

Action Items

1. The minutes of the November 18, 2004, Graduate Council meeting were approved as presented.
2. Dr. E. Jane Luzar, Associate Dean of the College of Agricultural and Life Sciences, and Dr. Karen Moore, Assistant Professor of Animal Sciences, were present to discuss the proposal to migrate the M.S. and Ph.D. concentrations in animal molecular and cellular biology to degree programs. Dr. Moore said the administration of the College of Liberal Arts and Sciences strengthened the proposal and the program by agreeing to participate with faculty and funds. Dr. Robert Holt moved the proposal be accepted. Approval was unanimous. The next step in the approval process is the Faculty Senate. *Effective Fall 2005 if all approvals are obtained.*
3. Dr. William Chen, Associate Dean of the College of Health and Human

Performance, presented the proposal to change the degree name from Master of Science in Recreational Studies to Master of Science and to change the program name for that degree from recreational studies to recreation, parks, and tourism. There were no changes to the program content or degree requirements. The proposal was approved unanimously. *Effective date Spring 2005.*

4. Dr. William Chen, Associate Dean of the College of Health and Human Performance, Dr. Steve Dodd, Chair of the Department of Applied Physiology and Kinesiology, and Dr. Christopher Janelle, Graduate Coordinator, presented the proposal to change the program name for the Master of Science degree in that department from exercise and sport sciences to applied physiology and kinesiology. The requested change reflects the change in department name and the reorganization of faculty and programs in the college. There were no changes to the program content or degree requirements. The proposal was approved unanimously. *Effective date Spring 2005.*
5. Dr. Karin Polifko-Harris, Associate Dean of the College of Nursing, presented the proposal to lower the minimum requirements for the Master of Science in Nursing degree from 48 to 36 credits for the clinical nurse leader track. This track does not require 12 credits of specialized courses necessary in the advanced practice tracks. The requested minimum for this track exceeds the University's 30 credit minimum for a master's degree. The proposal was approved unanimously. *Effective date Summer 2005.*
6. Dr. Stephen Humphrey and Dean Kenneth Gerhardt presented the proposal for a combined program for an undergraduate degree from New College of Florida and a graduate degree from the University of Florida. Dr. Robert Holt moved that the proposal be tabled until input from the School of Natural Resources and Environment's Faculty Advisory Council and Curriculum Committee is available.