

MINUTES
GRADUATE COUNCIL
April 21, 2005
1:30 p.m.

MEMBERS PRESENT: Dr. Kenneth Gerhardt, Chair; Dr. Jeffrey Adler; Dr. Russell Bauer; Dr. Kenneth Campbell; Dr. Thomas Crisman; Dr. Robert Holt; Dr. Ann Horgas-Marsiske; Dr. Dietmar Siemann; Dr. Colin Sumners; Ms. Jensen Montambault

MEMBERS ABSENT: Dr. Jose Principe; Dr. Richard Romano; Dr. David Tanner

GUESTS PRESENT: Ms. Nicola Kernaghan; Dr. Joanne Richard; Mr. Steve Pritz

STAFF PRESENT: Dr. Vivian Correa; Ms. Gann Enholm; Mr. Gary Hartge; Ms. Helen Martin

The meeting began at 1:30 p.m. Dr. Gerhardt reported on the success of graduate student poster presentations at Gator Day in the State Capitol. He also touched briefly on the higher education issues the Florida Legislature is considering.

Action Items

1. The minutes of the March 17, 2005, Graduate Council meeting were approved as presented.
2. Nicola Kernaghan presented the proposal for a graduate certificate in transnational and global studies. After much discussion Dr. Robert Holt moved the proposal be tabled; Dr. Robert Adler seconded the motion. Some of the Council members expressed the opinion that the proposal lacked coherence, was too diffuse. Science programs were not included in the proposal.
3. Dr. Joanne Richard presented the proposal to change the minimum credits required for the Master of Science in Nursing program from 48 to 46. The proposal was approved. It will become effective for students entering in Fall 2005.

The meeting adjourned at 2:15 p.m.