

MINUTES
GRADUATE COUNCIL
April 18, 2013
1:00 P.M.

264 GRINTER HALL CONFERENCE ROOM

MEMBERS PRESENT: Dr. Kenneth Gerhardt, Chair; Dr. Michael Annable, Dr. Sid Dobrin, Dr. Amir Erez, Dr. Christopher Janelle, Dr. Carole Kimberlin, Dr. Heather McAuslane, Dr. Panagote Pardalos, Ms. Courtney Reijo (GSC)

MEMBERS ABSENT: Dr. Arthur Edison, Dr. Mary Ann Ferguson, Dr. Ellen Martin, Dr. Lisa McElwee-White, Dr. Joyce Stechmiller

GUESTS PRESENT: Dr. Timothy Brophy (Institutional Assessment), Dr. Harry Daniels (Education), Mr. Steve Pritz (Registrar), Dr. Edil Torres Rivera (Education)

STAFF PRESENT: Dr. Karen Bradley (recording), Dr. Laurence Alexander, Ms. Gann Enholm

The meeting was called to order at 1:04 P.M.

I. ACTION ITEMS

1. **Minutes from the March 21, 2013 Graduate Council meeting.** Motion: approved unanimously.
2. **Proposal from the College of Liberal Arts & Sciences to sunset the Master of Arts in Mathematics program.** Dr. Gerhardt indicated that this is a housekeeping issue. The program has not had students in it for several years. Motion: approved unanimously. Effective date: Fall 2013 or as soon as all other approvals obtained.
3. **Proposal from the College of Education for new concentrations under the recently renamed PhD and EdD in Counseling and Counselor Education: a. Marriage and Family Counseling; b. Mental Health Counseling, and c. School Counseling and Guidance.** Dr. Edil Torres Rivera and Dr. Harry Daniels were present. The college has been revising the PhD program to be consistent with national trends. There is a common core for all 3 concentrations, then electives in the specific areas. The PhD enables recipients to become researchers in the field, or supervise master's trained students in appropriate settings. Dr. Gerhardt informed Council that there are some additional steps in the overall re-configuration process for this degree. Motion: approved unanimously. Effective date: Fall 2013.

II. INFORMATION ITEM

- 1. The newly elected members to the Graduate Council will be announced.** Dr. Gerhardt indicated that the balloting is complete. Dr. Pamela Soltis from CLAS and Dr. Ann Horgas from Nursing are the two elected representatives. The names of the other candidates will be forwarded to the Provost for consideration for the two new members he appoints.

The meeting adjourned at 1:18 pm.

Next Meeting: Thursday, ~~April 18, 2013~~ May 16, 2013 (date corrected on 5/16/13)