GRADUATE COUNCIL MEETING
UNAPPROVED MINUTES
November 20, 2003

MEMBERS PRESENT
Dr. Lloyd Dawe - Dean, School of Graduate Studies - Council Chair
Dr. Margery Kingsley - School of Liberal Arts
Dr. John Courington - School of Business
Dr. Lawrence Weinstein - Department of Psychology & Human Ecology
Dr. Terrence Paridon - Department of Business
Dr. Kurtis Koll - School of Graduate Studies
Ms. Jennifer Batka - Student Representative
Dr. Abbas Johari - School of Science and Technology
Dr. Scott Peterson - MS Graduate Coordinator (Ex-Officio)
Ms. Lisa Wolfe - MBA-On Campus Graduate Coordinator (Ex-Officio)

MEMBERS ABSENT
Dr. Dennis Cates - School of Education and Behavioral Sciences
Dr. Anita Hernandez - Department of Education
Ms. Julia Paul - Student Representative
Dr. Anita Hernandez - Teacher Education Council Rep (Ex-Officio)
Dr. Barbara Griffin - MEd Graduate Coordinator (Ex-Officio)
Dr. Suzanne Clinton - Dean of International Business Studies (Ex-Officio)
Dr. Sharon Brady - MA Graduate Advisor (Ex-Officio)

VISITORS
None

1. Call to Order
The meeting was called-to-order at 3:30 p.m. by Dr. Lloyd Dawe.

2. Approval of Minutes
Dr. Weinstein moved to accept the minutes of the October 23, 2003 meeting with amendments and Dr. Kingsley seconded the motion. The motion passed unanimously.

3. Announcements
   A. The Master of Science in Educational Leadership program was approved by Teacher Education Council and will go on the December or January agenda for approval by the Regents. Dr. Dawe proposed that a faculty member be hired in Spring 2004 to start the program in Fall 2004.

   B. Cameron University’s participation in the Universities Research Day was a success. Eighty-seven faculty and students from CU participated. Cameron won eight of the fifteen awards which garnered $725 in cash awards.
4. Old Business
   A. The School of Graduate Studies Strategic Planning Report was presented with modifications. Discussion followed. Dr. Koll moved to accept the Report as modified and Dr. Weinstein seconded the motion. The motion passed unanimously.

   B. Change to the alternate speciality in the MS program was once again tabled. The council is waiting to get information from English and History departments.

   C. There was no other old business

5. New Business
   A. Dr. Susan Erwin's permanent faculty status was reviewed for an initial appointment. Discussion followed. Dr. Weinstein moved to accept the appointment and Dr. Kingsley seconded the motion. The motion passed unanimously.

      Dr. Kaye Bray's permanent faculty status was reviewed for an initial appointment. Discussion followed. Dr. Johari moved to accept the appointment and Dr. Weinstein seconded the motion. The motion passed unanimously.

      Dr. Marcy Blackburn's renewal for permanent graduate faculty status was reviewed. Discussion followed. Dr. Johari moved to accept the renewal appointment and Dr. Kingsley seconded the motion. The motion passed unanimously.

   B. The modification of a course was presented as an addition to the agenda. EDUC 5643 Assessment and Improvement of Reading Abilities was modified to Advanced Diagnosis of Reading Difficulties. The course description was modified during discussion that followed. Dr. Johari moved to accept the modifications and Dr. Kingsley seconded the motion. The motion passed unanimously.

   C. There was no other new business

6. Set Next Meeting -- the next meeting will be on January 22, 2004 at 3:30.

7. Meeting Adjourned – 3:55p.m.