Council Chairs: Dr. Buddy Odom and Dr. Ronna Vanderslice

Council Members: Dr. Jennifer Dennis Dr. Mary Dzindolet Dr. Jim Hawkins
Dr. Marge Kingsley Dr. Ken Masters Dr. Terry Paridon
Dr. Lynda Robinson Dr. Michelle Smith
Kevin Akers, Student Rep.
Mrs. Zoe DuRant (ex officio, non-voting)
Ms. Claudia Edwards (ex officio, non-voting)
Mrs. Bernadette Lonzanida (ex officio, non-voting)
Ms. Linda Phillips (ex officio, non-voting)

Co-Chairs: Dean Buddy Odom Dean Ronna Vanderslice

MINUTES

Members Present: Dr. Ronna Vanderslice, Dr. Odom, Dr. Dennis, Dr. Dzindolet, Dr. Masters, Dr. Paridon, Dr. Robinson, Dr. Smith, Kevin Akers, Bernadette Lonzanida, Linda Phillips, and Claudia Edwards

I. The meeting was called to order at 11:00 by Dr. Vanderslice, Co-chair.

II. Dr. Dennis moved and Dr. Robinson seconded approval of the minutes of the August 31, 2010, meeting. Motion carried.

III. Business
   A. Old Business
      1. Second Master's Degree policy – Dr. McArthur will act after psychology program changes are sent to the Regents.

      2. Psychology program and course modifications – Dr. Dzindolet is completing final revisions for submission to VPAA by October deadline.

      3. Incomplete grade policy - sent to Dr. McArthur - no updates

      4. Graduate faculty requirements - sent to Dr. McArthur - no updates

   B. New Business
      1. Dr. Dzindolet, Chair of the Department of Psychology and Human Ecology, submitted Dr. Jenel Cavazos’ name for approval as a member of the graduate faculty. The committee reviewed Dr. Cavazos’ credentials and found that she met the criteria. Dr. Masters moved and Dr. Dennis seconded the motion to approve Dr. Cavazos as graduate faculty. Motion carried.
2. Dr. Dennis, Chair of the Department of Education, submitted a request for a program modification to the M.Ed. in Education. Due to consistent low enrollment in the Elementary option, the department requested permission to delete this option. It was noted that the courses specific to the program would be deleted at a later date, once all students enrolled in the option had been contacted and given time to complete the program. Dr. Masters moved and Dr. Kingsley seconded the motion to delete the program option. Motion was approved.

3. Dr. Odom, Dean of the School of Business, submitted requests to drop several courses. Dr. Odom explained that none of these courses have been offered in several years and are not scheduled to be offered again. The requests included the following courses:

   a. MKTG 5863: New Product Development
   b. ACCT 5253: Advanced Financial Accounting Theory
   c. ACCT 5263: Advanced Managerial Accounting
   d. ACCT 5273: Advanced Auditing
   e. BUS 5223: International Business
   f. ECON 5113: Microeconomics
   g. MGMT 5873: Technology Transfer
   h. BUS 5951-3: Graduate Readings in Business
   i. MKTG 5523: International Marketing

   Dr. Kingsley moved to approve dropping all of the courses as requested. Dr. Robinson seconded the motion. Motion passed.

IV. Dr. Vanderslice announced that the Council will meet in the Executive Board Room in the McMahon Centennial Complex (MCC) for the remainder of the academic year. She also announced the meeting dates:

   October 26, 2010
   November 30, 2010
   January 5, 2011---if needed for student appeal
   February 22, 2011
   March 29, 2011
   April 26, 2011

V. Meeting was adjourned at 11:20 a.m.

Minutes submitted by Claudia Edwards.