Graduate Council Meeting  
February 1, 2013  
11:00 a.m.  
CETES 207

Council Members:  Dr. Jennifer Dennis  Dr. Mary Dzindolet  Dr. Jim Hawkins  Dr. Dwight Hite  Dr. Marge Kingsley  Dr. Ken Masters  Dr. Lynda Robinson  Dr. Michelle Smith  Dr. Derik Steyn  Ms. Jennifer Baker  Ms. Jessica Carter

Ex officio Non-voting Members:  Mrs. Zoe DuRant  Ms. Suzy Jouben  Ms. Linda Phillips  Ms. Claudia Edwards  Ms. Mandy Husak  Ms. Linda Phillips

Co-Chairs:  Dean Buddy Odom  Dean Ronna Vanderslice

Minutes

Members Present:  Dean Ronna Vanderslice, Dean Buddy Odom, Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr. Dwight Hite, Dr. Marge Kingsley, Ken Masters, Dr. Lynda Robinson, Dr. Michelle Smith, Dr. Derik Steyn, Mrs. Zoe DuRant, Ms. Suzy Jouben, Ms. Linda Phillips, and Ms. Claudia Edwards

I.  Dr. Vanderslice called the meeting to order at 11:00 a.m.

II.  Dr. Dennis moved to approve the minutes of the January 8, 2013, meeting. Dr. Kingsley seconded. Minutes were approved. Minutes are posted online at www.cameron.edu/graduate_council.

III.  New Business

A.  Dr. Dennis submitted requests to add four (4) graduate-level education courses that will be included in the new M.Ed. in Education/Math Specialist option.
1.  Dr. Dzindolet moved to approve EDUC 5153: Number Concepts I. Dr. Kingsley seconded the motion. Motion carried.
2.  Dr. Hite moved to approve EDUC 5163: Number Concepts II. Dr. Kingsley seconded the motion. Motion carried.
3.  Dr. Masters moved to approve EDUC 5353: Developing Algebraic Reasoning. Dr. Dzindolet seconded the motion. Motion carried.
4.  Dr. Kingsley moved to approve EDUC 5363: Developing Geometric Reasoning. Dr. Robinson seconded the motion. Motion carried.

B.  Dr. Kingsley moved to approve the new requirements for Graduate Faculty Appointment with the wording for faculty appointment under Conditional Appointment to read:
   Faculty must hold a graduate degree. Faculty must also have completed fifteen (15) graduate course hours in a discipline related to the proposed teaching assignment or must have significant experience in the field in which they teach.
   Dr. Hite seconded the motion; motion carried.

IV.  The next meeting is scheduled for March 1, 2013, at 11:00 a.m. in CETES 207.

V.  Meeting adjourned at 11:25 a.m.