GRADUATE COUNCIL MEETING
UNAPPROVED MINUTES
October 23, 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. Dennis Cates - School of Education and Behavioral Sciences
Dr. Terry Peridon - Department of Business
Dr. Kurtis Koll - School of Graduate Studies
Ms. Jennifer Batka - Student Representative
Dr. Anita Hernandez - Department of Education & Teacher Education Council (Ex-Officio)
Dr. Scott Peterson - MS Graduate Coordinator (Ex-Officio)
Dr. Barbara Griffin - MEd Graduate Coordinator (Ex-Officio)
Dr. Sharon Brady - MA Graduate Advisor (Ex-Officio)

MEMBERS ABSENT
Dr. Abbas Johari - School of Science and Technology
Ms. Julia Paul - Student Representative
Dr. Suzanne Clinton - Dean of International Business Studies (Ex-Officio)
Ms. Lisa Wolfe - MBA-On Campus Graduate Coordinator (Ex-Officio)

VISITORS
Dr. Judy Neale, Dean - School of Education and Behavioral Sciences

1. Call to Order
The meeting was called-to-order at 3:35 p.m. by Dr. Lloyd Dawe.

2. Approval of Minutes
Dr. Weinstein moved to accept the minutes of the September 18, 2003 meeting and Dr. Courington seconded the motion. The motion passed unanimously.

3. Announcements
Dr. Dawe introduced Dr. Kurtis Koll and Ms. Jennifer Batka as new members of the Council.

Dr. Dawe announced Cameron University has 87 registrants for the upcoming Regional Universities’ Research Day.

Dr. Dawe announced Cameron University has entered into a contract with Tinker Air Force Base to deliver the MBA on site by ITV and on-line beginning in January 2004.
4. Old Business
   A. Dr. Peterson presented more statistics from a new questionnaire designed to address specific issues requested by the Council on the hooding ceremony. The survey polled graduate students and graduate faculty. Discussion followed. The Council recommends a hooding ceremony be done at the time the student crosses the stage at graduation (student name announced, hooding, diploma presented). The recommendation will be forwarded to the President for her consideration.
   B. Dr. Kingsley distributed copies of the Graduate School Strategic Plan and requested each member read over it and contact her with feedback prior to the next meeting.
   C. 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.
   D. There was no other old business

5. New Business
   A. Dr. Dawe announced that Cameron University’s Graduate School has not been in compliance with the Regent’s policy on retention. The CU School of Graduate Studies policy at present does not allow for a second chance to return after dismissal. The Regent’s policy changed June 27, 2002. The proposed policy was submitted to the Council which would allow for re-admission following one year of suspension. Discussion followed. Dr. Kingsley moved to accept the policy with changes and Dr. Weinstein seconded. The motion passed unanimously.
   B. Dr. Neale presented a new graduate program: Master of Science in Educational Leadership. This program will be supported from an endowed chair from the McCasland Foundation. This new program will prepare school principals for certification. It is a 33-36 hour multi-interdisciplinary degree. Dr. Weinstein moved to accept the program and Dr. Kingsley seconded. The motion passed unanimously.

   The course work in support of this new MS program was presented for consideration:
   - BUS 5253 Legal and Ethical Aspects of School Administration
   - BUS 5263 Public School Finance and Accounting
   - BUS 5273 Resource Management for School Administrators
   - EDU 5203 Fundamentals of Public School Administration
   - EDU 5223 Assessment of Personnel and Programs
   - EDU 5213 School Culture
   - EDU 5233 Supervision of Curriculum and Instruction
   - EDU 5243 Community and School Relations
   - EDU 5281-6 Internship in School Administration

   Discussion followed. Dr. Weinstein moved to accept the above courses with suggested changes made by Council and Dr. Cates seconded. The motion passed unanimously with the understanding that Teacher Education Council must consider the program and courses.
   C. Dr. Dawe dismissed all non-voting members of the Council for a grade appeal. The appeal was distributed among the voting members and discussion followed. Dr.