Graduate Council Meeting  
August 31, 2010  
11:00 a.m.  
CETES Conference Room B

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

Ex Officio, Non-voting Members:  
Mrs. Zoe DuRant  
Ms. Claudia Edwards  
Mrs. Bernadette Lonzanida  
Ms. Linda Phillips

Co-Chairs:  
Dean Buddy Odom  
Dean Ronna Vanderslice

MINUTES

Members Present: Dr. Vanderslice, Dr. Odom, Dr. Dennis, Dr. Dzindolet, Dr. Hawkins, Dr. Masters, Dr. Paridon, Dr. Robinson, Dr. Smith, Zoe DuRant, Linda Phillips, and Claudia Edwards

I. The meeting was called to order by Co-chair Dr. Vanderslice.

II. Dr. Dennis moved and Dr. Hawkins seconded the approval of the minutes of the April 23, 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. Admission Terminology Change – approved; will be in next version of grad catalog
3. English Proficiency Policy – paperwork signed by Dr. McArthur and will be sent to the Regents.
4. Psychology program and course modifications – holding for certification paperwork to be completed so they can be submitted at the same time.
5. Incomplete grade policy - sent to Dr. McArthur - no updates
6. 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. Joanni Sailor’s name for approval as a member of the graduate faculty. Criteria for graduate faculty was discussed. Dr. Dennis moved and Dr. Robinson seconded the motion to approve Dr. Sailor as graduate faculty. Motion carried.

2. Dr. Dzindolet submitted a request for two (2) minor changes to be made to the MSBS program modification that was originally approved October 28, 2009. The requested changes are
   a. Completion of PSY 5003: Ethical Principles in Counseling, Assessment, and Research and PSY 5053: Statistics in Behavioral Sciences, and PSY 5000: Introductory Seminar will be required within the first 9 hours of the program.
b. Completion of PSY 5013: Research Methods in Behavioral Sciences and PSY 5243: Advanced Psychology of Personality will be required within the first 18 hours of the program.

Dr. Robinson moved and Dr. Hawkins seconded the motion to accept both changes. Motion carried.

3. Dr. Dzindolet presented a request for a new program: A Certificate in Counseling Proficiency. This certificate program is designed to provide a structured curriculum by which a student can pursue additional training and proficiency in counseling.

Dr. Paridon moved and Dr. Hawkins seconded the motion to approve the new program. Motion carried.

4. Dr. Dzindolet submitted a request to modify PSY 5893: Practicum in Marriage and Family I. The modification included a title change to Practicum in Marriage and Family Therapy I. The prerequisites include 5323, 5353, 5393 and departmental approval.

Dr. Paridon moved and Dr. Masters seconded the motion to approve the modification. Motion carried.

5. Dr. Dzindolet submitted a request to add PSY 5903: Practicum in Marriage and Family Therapy II. The prerequisites include 5893 and departmental approval.

Dr. Dennis moved and Dr. Smith seconded the motion to approve the addition of the course. Motion carried.

6. Dr. Dzindolet submitted a request to add PSY 5223: Psychology of Aging. This popular course has been offered for years as a special topic. This course meets one of the requirements for the Marriage and Family option.

Dr. Smith moved and Dr. Robinson seconded the motion to approve the addition of the course. Motion carried.

7. Dr. Dzindolet submitted a request to add PSY 5000: Introductory Seminar. The purpose of this seminar is to provide all MSBS students an introduction to the MSBS program and options.

Dr. Hawkins moved and Dr. Robinson seconded the motion to approve the addition of the seminar course. Motion carried.

IV. There were no new announcements.

V. Next meeting is scheduled for September 28, 2010 at 11:00 a.m. in CETES Conference Room B.

VI. Meeting was adjourned at 12:08 p.m.

Minutes submitted by Claudia Edwards.