Graduate Council Meeting
January 7, 2011
11:00 a.m.
CETES 207

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

Ms. Zoe DuRant (ex officio, non-voting)
Ms. Claudia Edwards (ex officio, non-voting)
Ms. Bernadette Lonzanida (ex officio, non-voting)
Ms. Linda Phillips

Co-Chairs:
Dean Buddy Odom  Dean Ronna Vanderslice

MINUTES

Members Present: Dean Ronna Vanderslice, Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr. Jim Hawkins, Dr. Marge Kingsley, Dr. Ken Masters, Dr. Terry Paridon, Dr. Lynda Robinson, Dr. Michelle Smith, Ms. Bernadette Lonzanida, Ms. Linda Phillips, Ms. Claudia Edwards

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

II. Dr. Robinson moved to approve the minutes of the November 30, 2010 meeting. Dr. Ken Masters seconded the motion. 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 – Sent to Regent’s
3. Incomplete grade policy - Sent to Dr. McArthur - No updates.
4. Graduate faculty requirements - Sent to Dr. McArthur - No updates.
5. Minutes posted online at http://www.cameron.edu/graduate_council

B. New Business
1. Student A petitioned the council to remove her suspension status. After reviewing documents and discussing the request, Dr. Robinson moved and Dr. Hawkins seconded the motion to uphold the suspension. Motion carried.

2. Student B petitioned the council to remove her suspension status. After reviewing documents and discussing the request, Dr. Masters moved and Dr. Robinson seconded the motion to uphold the suspension. Motion carried.
3. Student C petitioned the council to remove her suspension status. After reviewing documents and discussing the request, Dr. Paridon moved and Dr. Kingsley seconded the motion to deny the request. Motion carried.

IV. Dr. Vanderslice announced that since Mr. Kevin Akers resigned his position, the council needs a new student representative for the spring semester.

V. Discussion was held about schedule changes that might necessitate the time of meetings in the spring semester to be changed. It was suggested that 1:00 on Wednesdays would be a time with the fewest conflicts. Dr. Vanderslice will secure a site for the meeting and send an email with the new location and time.

VI. Meeting was adjourned at 11:45 a.m.