MEMBERS PRESENT
Dr. Lloyd Dawe - Dean, School of Graduate Studies - Council Chair
Dr. Lawrence Weinstein - Department of Psychology & Human Ecology
Dr. Sivarama Krishnan - Department of Business
Dr. Abbas Johari - School of Science and Technology
Dr. Margery Kingsley - School of Liberal Arts
Dr. Mark Reid - MA Graduate Advisor (Ex-Officio - Nonvoting)
Dr. Scott Peterson - MS Graduate Coordinator (Ex-Officio - Nonvoting)
Ms. Lisa Wolfe - MBA-On Campus Graduate Coordinator (Ex-Officio - Nonvoting)
Dr. Margie McMahan - Teacher Education Council (Ex-Officio - Nonvoting)
Dr. Suzanne Clinton - Dean of International Business Studies (Ex-Officio - Nonvoting)

MEMBERS ABSENT
Dr. John Courington - School of Business
Dr. Leigh Holmes - School of Graduate Studies
Vacant - Department of Education
Dr. Dennis Cates - School of Education and Behavioral Sciences
Dr. Marcy Blackburn - MEd Graduate Coordinator (Ex-Officio - Nonvoting)

VISITORS
Teresa Enriquez - Graduate Enrollment Coordinator, School of Graduate Studies

1. Call to Order
The meeting was called-to-order at 3:30 p.m. by Dr. Lloyd Dawe.

2. Approval of Minutes
Dr. Weinstein moved to accept the minutes of the October 19 & 26, 2002 meeting with one amendment. Dr. Krishnan moved to accept the minutes. Dr. Weinstein seconded the motion. The motion passed unanimously.

3. Announcements
Dr. Dawe announced that 28 posters were presented at the Regional University Research Day held on October 11. School of Business took first and third and the Department of Mathematical Sciences took a first place.
Dr. Dawe announced the School of Graduate Studies is sponsoring a Phi Kappa Phi Coffee Shop on November 5.

Dr. Kingsley reminded the Council that the deadline for submitting abstracts for Festival V is October 30 for faculty and November 1 for students.

Dr. Dawe requested an addition to the agenda. The Department of Mathematical Sciences submitted a drop request for a 4000GR level course after the agenda was mailed. The Council approved.

4. **Old Business**
   A. Dr. Anita Hernandez was selected by the Department of Education to fill the vacated position previously held by Dr. Crisco-Lanasa. The Council agreed to consider the appointment after consideration of her application to Graduate Faculty.

   Carlton Pogson (MBA candidate) and Jasen Fairheart (MA candidate) were selected by the Council to serve as student representatives on the Graduate Council for this year.

   Ludmila (Lucy) Zhdanova (MS candidate) was selected by the Council to serve as the student representative on the Research Committee.

   Jennifer Batka (MS candidate) was selected by the Council to serve as the student representative on the LRMS Committee.

   B. Teresa Enriquez collected data from area universities on their criteria for using university resources while working on a thesis. After discussion, it was decided by Council to table this item until more data could be collected.

   C. The review of graduate faculty membership criteria was tabled.

   D. There was no other old business.

5. **New Business**
   A. The Department of Education requested ECE 4401GR be dropped. This is in compliance with the requirements of the SBI system to have all graduate courses numbered in the 5000 series. Dr. Weinstein moved that the course be dropped. Dr. Kingsley seconded the motion. The motion passes unanimously.

   The Department of English, Foreign Languages & Journalism submitted all of their 3000GR and 4000GR courses to be dropped. The Council decided to consider only the drops and not the addition of these courses under the 5000 series. The additions did not have the required substantiating documentation to support consideration at this time. The courses to be added were tabled. Dr. Weinstein
moved to drop the courses. The motion was seconded by Dr. Johari and was passed unanimously.

The Department of Health and Physical Education submitted two courses to be dropped from their curriculum: HLTH 4003GR and HLTH 4503GR. Dr. Weinstein moved to accept the course deletions. The motion was seconded by Dr. Krishnan and was passed unanimously.

The Department of Mathematical Sciences submitted one course to be dropped from their curriculum. The course was CS 4443GR. Dr. Johari moved to accept the course deletion and Dr. Weinstein seconded the motion; it was passed unanimously.

B. The re-appointment of Dr. Phil Lanasa was tabled by Council. The Council requested additional information from Dr. Lanasa.

Council considered the appointment of Dr. Anita Hernandez to graduate faculty. Her appointment to graduate faculty would allow her to serve on Graduate Council in the position vacated by Dr. Crisco-Lanasa. Dr. Weinstein moved to accept Dr. Hernandez and Dr. Johari seconded the motion; it was passed unanimously.

C. There was no other new business.

6. Set Next Meeting -- the next meeting will be on November 21, 2002 at 3:30

7. Meeting Adjourned – 4:45p.m.