GRADUATE COUNCIL MEETING
UNAPPROVED MINUTES
January 17, 2002

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. Leigh Holmes - School of Graduate Studies
Dr. Betty Criscoe-Lanasa - Department of Education
Dr. Lawrence Weinstein - Department of Psychology & Human Ecology
Dr. Abbas Johari - School of Science and Technology
Ms. Lori Purcell - Student Representatve
Dr. Marcy Blackburn - MEd Graduate Coordinator (Ex-Officio - Nonvoting)
Dr. Suzanne Clinton - MBA-Europe Graduate Coordinator (Ex-Officio - Nonvoting)
Dr. Scott Peterson - MS Graduate Coordinator (Ex-Officio - Nonvoting)
Ms. Lisa Wolfe - MBA-On Campus Graduate Coordinator (Ex-Officio - Nonvoting)

MEMBERS ABSENT
Dr. Sivarama Krishnan - Department of Business
Dr. Dennis Cates - School of Education and Behavioral Sciences
Mr. Larson Walton - Student Representative
Dr. Mark Reid - MA Graduate Advisor (Ex-Officio - Nonvoting)
Dr. Margie McMahan - Teacher Education Council (Ex-Officio - Nonvoting)

VISITOR
Dr. Rafik Elias, Assistant Professor, School of Business

1. Call to Order
   The meeting was called to order at 3:20 p.m. by Dr. Lloyd Dawe.

2. Approval of Minutes
   Dr. Holmes moved to accept the minutes of the October 25, 2001 meeting with amendments. Dr. Weinstein seconded the motion. The motion passed unanimously.

3. Announcements
   A. Dr. Dawe announced that enrollment for Graduate School was down by 10%. Discussion followed on what may be the cause.

   B. Dr. Dawe requested a change to the agenda of today’s meeting. He added to New Business; numerous applications for permanent graduate faculty status from the Department of Mathematical Sciences and a presentation on OSLEP by Dr. Kingsley.
C. Dr. Dawe announced that it is likely that a new DoD contract will be awarded to the University of Oklahoma Advance Programs to deliver the MBA to 19 sites within the U.S. The contract is expected to start the end of spring. There has yet to be an official notification on the contract award.

D. Dr. Dawe announced the Celebration of Research will be held February 11-22. The brochures are scheduled for distribution next week.

E. Dr. Clinton announced two new MBA sites in Europe. They are Vilseck, Germany and Vicenza, Italy. The MBA is no longer being offered at SHAPE in Belgium.

4. Old Business
A. Dr. Kingsley updated the Graduate Council on the task force formed at the last meeting to address strategic planning for graduate studies. The task force is looking into university resources to support potential programs in the graduate area. The Mathematical Sciences Department faculty are currently working on a new program in CIS. Further updates will be forthcoming.

B. The application for permanent graduate faculty status for Dr. Jeremy Margolis was tabled last meeting while additional information on qualifications could be compiled and presented to Council. The petition was again brought before Council at this meeting and Dr. Courington made a motion to approve Dr. Margolis's appointment, Dr. Kingsley seconded. The motion passed unanimously.

C. There was no other old business.

5. New Business
A. Dr. Rafik Alias presented four new accounting courses in support of CPA certification. He explained the course requirements set forth by the state. These courses are graduate level accounting courses and can apply to the MBA for those students going on for that degree and certification. The addition of these courses will increase the enrollment in the MBA and non-degree seeking majors. The courses are ACCTG 5993 Seminar in Accounting, ACCTG 5273 Advanced Auditing, ACCTG 5263 Advanced Managerial Accounting and ACCTG 5253 Advance Financial Accounting Theory. Discussion followed. Dr. Courington moved to accept these new courses, Dr. Weinstein seconded the motion. The motion passed unanimously.

B. Dr. Dawe proposed the adoption of an academic misconduct regulation for graduate students. Drs. Clinton and Courington explained that in the Europe program, the students were bound by OU regulations stated in the MBA course syllabi. This has been changed with the Spring 2002 classes by stating the CU student would be required to adhere to CU policy in regard to academic misconduct. Since the Graduate School does not have such a policy, it was suggested that an ad-hoc committee form to research the current university policy. Discussion followed. The committee appointed by Dr. Dawe consists of Dr. Weinstein, Dr. Courington and Dr. Blackburn. The committee will report back to the Council at a future meeting.
C. The Mathematical Sciences Department submitted six faculty for consideration as permanent graduate faculty in support of the master's degree program being developed. They are Dr. Okon Akpan, Dr. Dragan Janković, Dr. Ioannis Argyros, Dr. David Rokh, Dr. Mohammad Tabatabai, and Dr. Chao Zhao. Discussion followed. Dr. Johari moved to accept all of the faculty presented, Dr. Weinstein seconded the motion. The motion passed unanimously.

D. Dr. Kingsley, the Oklahoma Scholar-Leadership Enrichment Program (OSLEP) Coordinator at Cameron, informed the Council that undergraduate and graduate students can earn credit for participation in the OSLEP workshops. At the present time, the University of Oklahoma accepts this credit to count toward a degree program. Oklahoma State University has declined to count the credit. Dr. Kingsley is seeking guidance on acceptance by CU of these credits. Discussion followed. This item was tabled until the next Graduate Council meeting.

E. There was no other new business brought before Graduate Council.

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

7. Meeting Adjourned – 4:25 pm