Graduate Council Minutes
July 9, 2010

Members Present
Dr. Bill Chappell
Dr. Lenoir Gillam
Dr. Tom Loughman, Secretary
Dr. Sallie Miller
Dr. Tara Redmond, Chair
Dr. Wayne Summers, Chair Elect

Guests
Mr. Jay Knape
Mr. Thomas Dailey

Meeting
Mr. Dailey and Mr. Knape gave a presentation in the VPAA conference room on the design and content of graduate web pages. They explained the relationship between the main graduate web page (primarily informational) and the respective academic units’ pages (primarily marketing). They distributed a handout to assist web page developers in the content of their pages. Designated coordinators of each graduate program will be offered website update training facilitated by the UITS team beginning in the Fall semester.

1. A quorum being made present by the arrival of Dr. Loughman, Dr. Redmond called the meeting to order at 12:20 pm.

2. The minutes of the June meeting were approved.

3. Dr. Gillam agreed to continue as chair of the Programs Subcommittee. Drs. Summers and Chappel both agreed to continue serving on that subcommittee.

4. A discussion ensued about the protocol of submitting new courses and programs. The critical role of the ICS system in the process was mentioned.

5. Dr. Chappell moved to approve all courses in the proposed Master of Science in Nursing (MSN) program, contingent upon departmental revision of NURS 6109. The motion passed unanimously. See the appended proposal for courses in the program.

6. Dr. Gillam moved to approve the MSN degree. The motion passed unanimously.

7. At 12:55 the meeting was adjourned.

8. The next meeting will be held August 13 at noon.

Respectfully submitted,
Tom Loughman