Graduate Council

Columbus State University
Minutes of the September 9, 2011 Meeting

Members Present
Wayne Summers, Chair      Tara Redmond, Past Chair      Sallie Miller, Chair-Elect
Warren Church              Kimberly Gill
Cheryl M. Smith            Nancy Moore
Guests                     Brenda Ito
Gregory Domin              Bill Frazier

1. At 12:00 p.m. the meeting was called to order by Chair Wayne Summers.

2. The motion to approve the previous minutes was approved.

3. Greg Domin presented information from the Provost about the proposed Professional Science Masters and suggested the graduate council may consider hosting an event in the fall related to this degree. He will conduct fact-finding and report back to the council at the next meeting.

4. Nancy Moore was elected Graduate Council secretary for this year.

5. By-laws were discussed concerning GC membership.
   a. The committee approved a motion to add the previous chair to the membership of the GC.
   b. The committee approved a motion to have a sub-committee to review a list of possible faculty members for GC. Greg Domin will head this committee.

6. Cheryl Smith discussed the policy of reciprocity of Clayton State regarding the status of graduate faculty in the nursing field. She told that CSU and Clayton State had agreed that if the faculty member has graduate status at one school, then the other school will accept the credentials (just for the MSN program).
   a. A motion was made, seconded, and approved for the GC to accept the above decision and to gather a list of the Clayton graduate faculty.
   b. Agreed that this decision by GC will be renewable.
   c. Agreed that the graduate faculty list will be on the website at CSU.

7. Chair recognized Cheryl Smith again who discussed the fact that there was no preparation (across campus) in place at CSU for Fall MSN Program outside the Nursing faculty who had worked on the project. Smith said though there was no protocol in place when they began program development, everything is now in place. The Nursing faculty is working to “spread the word” to all key persons across campus and the program will be on solid ground ready to begin in January, 2012.
8. Each GC member will serve on one of two committees:
   a. Program Committee or
   b. Appointment Committee

9. Tara Redmond discussed “fixing the website” and developing a template. She has found many areas of CSU are lacking needed material and “Coming Soon” signs pepper the web. Redmond is working with chairs to ensure websites are complete and informative. Reminder also, that GRE score requirements are about to change.

10. At 1:01 p.m. the meeting was adjourned.

Respectfully submitted – Nancy Moore