Members in Attendance

Dr. Andres Jauregui (TCOB) – Chair
Dr. Ellen Roberts (AA)
Dr. Tina Butcher (AA) – Ex Officio
Dr. Radhouane Chouchaue (TCOB)
Dr. Fred Gordan (COLS)
Dr. Scott Harris (COA)
Dr. Cheryl Smith (COEHP)
Dr. Margie Yates (COEHP)

Guests

Dr. Greg Blalock (COEHP)
Dr. John Ellisor (COLS)
Dr. Kevin Burgess (COLS)
Dr. Joseph Jones (COEHP)
Dr. Pamela Lemoine (COEHP)

Topics

Item 1: Welcome, Lunch and Approval of Minutes.

Dr. Jauregui called the meeting to order and the council approved the February minutes with minor corrections.

Item 2: Report from Associate Provost for Graduate Education.

3MT Project: Dr. Roberts reported that the University of Queensland has granted permission for our Graduate School to use its logo and materials for our 3MT project.

Reciprocity Agreement: Approved by the Board of Regents.

Item 3: New Business.

Graduate Faculty Award: The council voted on two candidates for this award by secret ballot. The winner will be announced later.

M.Ed. in Educational Leadership and M.Ed. in Educational Leadership, Higher Education Administration: Dr. Joseph Jones and Dr. Pemela Lemoine attended the council meeting to introduce and ask approval of curriculum changes in these two tracks of the M.Ed. in Educational Leadership Degree. They informed the council that the changes had already been approved by our UCC and the Professional Standards Committee for Georgia. They also said that these altered tracks would go into effect this summer. The council then approved both track proposals.

Graduate Faculty Qualifications: Dr. Roberts produced a revised copy of the Qualifications for Graduate Faculty Membership to the council for consideration. The revisions included changes to the Full Graduate Faculty, the Associate Graduate Faculty, and the Provisional Graduate Faculty sections of the document. Dr. Roberts presented the revisions for the council’s consideration. The graduate faculty nomination work group will continue to meet and discuss possible changes to the graduate faculty requirements.
Approval of Graduate Faculty: The council approved ten professors for full graduate faculty status and returned the applications of three professors to their departments for further information.

Item 4: Old Business.

The council did not take up this section of the agenda for want of time.

Item 5: Announcements.

Next meeting: April 8, 2016.

Adjournment. 2:10 p.m.