

**The University of Akron**  
**Minutes of Graduate Council**  
**January 26, 2009**

The Graduate Council met on Monday, January 26, 2009, in the Student Union, Room 314. F. Moore presided. Present were H. Blake, M. Tausig, A. Akhigbe, TJ Boisseau, S. Coyner, M. DiMarco, M. Hoo Fatt, W. Miller, B. Newby, J. Queener, D. Reneker, A. Snell, and M. Triage.

Absent: K. Aupperle

Absent with notice: P. Chura K. English, and G. Newkome

**Call to Order**

F. Moore called the meeting to order at 10:04 a.m.

**Roll Call**

H. Blake recorded the attendance of all Graduate Council members present.

**Approval of Minutes**

TJ Boisseau made a motion to approve the minutes of the November 24, 2008 meeting.

S. Coyner seconded this motion.

Minutes were unanimously approved.

**Comments**

M. Tausig shared the following:

- Graduate enrollment is up 6%
- January 26 is the last day to submit abstracts for the Conference on Undergraduate and Graduate Student Research
- Graduate School will be sending a survey to academic departments to determine what, if anything, they are doing related to the Responsible Conduct of Research initiative.
- Currently working on web-based tools to facilitate doctoral students applying for dissertation grants

**Committee Reports**

Graduate Faculty Membership – M. Triage distributed a log of seven graduate faculty applications and one set of revised membership criteria that were reviewed and approved by the committee. The log was unanimously approved as distributed.

Glenn Lauzon

Susan Ramlo

Nancy K. Grant

Tucker Jolly

Sue Rasor-Greenhalgh

Teresa Cutright

Craig C. Menzemer

Curriculum Committee – F. Moore distributed a log of 24 curriculum proposals as reviewed by the committee. Twenty proposals were approved, and four of the proposals were approved pending the department making the necessary corrections. The proposals include BA-09-01, BA-09-02, BA-09-11, BA-09-28, BA-09-29, BA-09-47, ED-09-28, ED-09-29, ED-09-30, ED-09-31 (pending corrections), ED-09-32, ED-09-33 (pending corrections), ED-09-34, ED-09-42 (pending corrections), ED-09-43, ED-09-44 (pending corrections), FAA-09-028, FAA-09-057, FAA-09-058, PS-09-01, PS-09-02, PS-09-03, NU-09-01, and NU-09-02.

For entry into the record F. Moore distributed a log of 13 proposals approved by Graduate Council by e-mail vote the week of December 2, 2008. The proposals approved include AS-09-031, AS-09-032, AS-09-

041, AS-09-043, AS-09-049, AS-09-065, AS-09-089, ED-09-04, ED-09-16, ED-09-17, FAA-09-045, FAA-09-059, and FAA-09-060.

Student Policy Committee – No report.

**Old Business**

There was no old business for discussion.

**New Business**

There was some discussion on the allocation of graduate assistantships and stipend amounts for the coming year.

Meeting adjourned at 10:36 a.m.

Respectfully submitted,

Darrell Reneker  
Secretary