

The University of Akron
Minutes of Graduate Council
November 24, 2008

The Graduate Council met on Monday, November 24, 2008, in the Student Union, Room 314. F. Moore presided. Present were H. Blake, TJ Boisseau, J. Cheh, S. Coyner, M. DiMarco, W. Miller, B. Newby, J. Queener, D. Reneker, A. Snell, and T. Srivatsan.

Absent: A. Akhigbe and P. Chura

Absent with notice: K. English, G. Newkome, M. Tausig, and M. Triage

Call to Order

F. Moore called the meeting to order at 10:03 a.m.

Roll Call

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

Approval of Minutes

A. Snell made a motion to approve the minutes of the October 27, 2008 meeting.

S. Coyner seconded this motion.

Minutes were unanimously approved.

F. Moore noted a minor typographical error. H. Blake will correct.

Comments

None reported.

Committee Reports

Curriculum Committee – F. Moore indicated that the committee will not be able to meet until this afternoon. He asked Graduate Council members if they would have any objection to reviewing and voting on the log via e-mail. This would allow these few proposals to get through prior to the end of the term. There were no objections. The log will be distributed to Council members once all proposals have been thoroughly reviewed and approved by the committee.

Student Policy Committee – No report.

Graduate Faculty Membership Committee – A. Snell presented a log of five graduate faculty applications that were reviewed by the committee. Four of the applications were approved for the category requested. One application was denied as the committee did not find where the applicant met the academic unit's graduate faculty membership criteria. A copy of the application and criteria were distributed to Council members for their review. There was some discussion regarding this application, and it was suggested that a memo be sent to the applicant from the Graduate School indicating that the application cannot be approved at this time; however, providing an opportunity for the applicant to clearly identify his role in each of the creative activities cited on the abbreviated curriculum vita.

F. Moore made a motion to approve the graduate faculty applications.

TJ Boisseau seconded this motion.

Unanimous approval of the log as presented.

Juay Seng Tan

Harold Foster

Leisa A. Martin

Alan K. Bodman

Old Business

There was no old business for discussion.

New Business

There was no new business for discussion.

Meeting adjourned at 10:20 a.m.

Respectfully submitted,

Darrell Reneker
Secretary