

The University of Akron
Minutes of Graduate Council
April 13, 2015

The Graduate Council met on Monday, April 13, 2015, in Student Union, Room 314. R. Ramsier presided. Present were P. Allen, J. Goodell, M. Graham, Q. Jensrud, N. Makki, F. Moore, J. Puskas, J. Spiker, H. Sterns, P. Thomson, R. Willits, and B. Zhao.

Guests in attendance: H. Blake and M. Tausig

GC Members Absent with Notice: R. Otterstetter

GC Members Absent: A. Booher, A. Joy, I. Schwarber, and A. Thomas

Call to Order

R. Ramsier called the meeting to order at 10:04 a.m.

Roll Call

H. Blake recorded the attendance of those present.

Approval of Minutes

H. Sterns made a motion to approve the minutes of the March 16, 2015 meeting.

J. Puskas seconded the motion.

Minutes of the March 16 meeting were approved without dissent.

Committee Reports and Referrals

Curriculum Committee – Sixteen proposals were reviewed and approved by the committee: A&S-COMPSCI-14-10083, A&S-COMPSCI-13007, A&S-MUSIC-15-13392, EDUC-EDFOUND-14-12787, EDUC-EDFOUND-14-12788, EDUC-EDFOUND-14-12789, EDUC-EDFOUND-14-12790, EDUC-EDFOUND-14-12791, EDUC-EDFOUND-14-12792, EDUC-EDFOUND-14-12793, EDUC-EDFOUND-14-12794, EDUC-EDFOUND-14-12795, EDUC-EDFOUND-14-12796, EDUC-EDFOUND-14-12797, CHP-NURIN-14-12603, and CHP-NURIN-15-13577. Approved by Council.

Graduate Faculty Membership Committee – Twenty-one graduate faculty applications were reviewed and approved by the committee. Approved by Council.

Linda R. Barrett	John Peck	Ira D. Sasowsky	Ajay Mahajan
Christopher Miller	Lan Zhang	Laurie E. Lashbrook	Lisa A. Lenhart
Lynne M. Pachnowski	I-Chun Tsai	Huey-li Li	Renee Mudrey-Camino
Mary Biddinger	Patrick Chura	Sergei Lyuksyutov	Jutta Luettmmer-Strathmann
Sasa Dordevic	Baomei Zhao	Timothy McCarragher	Matthew Lee
Robert A. Weiss			

Discussion related to the graduate faculty membership process followed.

Ad Hoc Committee – F. Moore sent a letter to the President inviting him to meet with the Graduate Council. R. Ramsier will follow up with the President's office to see if the letter was received. A meeting with the President will be scheduled before the end of the semester. A list of discussion topics for this meeting was distributed to Council members.

R. Willits shared with Council members that she attended another Vision 2020 Summit meeting. This was a follow-up to the previous meetings. This meeting had a marketing focus centered on rebranding the University.

R. Ramsier presented M. Tausig with a plaque on behalf of Graduate Council in recognition of his leadership and contributions as Associate Dean of the Graduate School.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Michael Graham
Secretary