

**GRADUATE COUNCIL**  
**Minutes**  
**Thursday, January 29, 2009**  
**3:30 p.m., Alderman 215**

**Council Members Attending: Drs. Berliner, Furia, Howe, Kelley, Kuiper, McNamee, Smith, and Waxman. Also attending Nancy Holland. Dean Roer presided.**

**I. Approval of minutes of December 11, 2008: The minutes of December 11, 2008 were approved as submitted.**

**II. Announcements**

**Agency Approvals:**

**Graduate Faculty Update: The following faculty have been approved since the last Graduate Council meeting.**

**College of Arts and Sciences**

- **Biology and Marine Biology – Carmelo Tomas, 5-year appointment**

**Center for Marine Science**

- **Graduate Research Faculty – David Wilson Freshwater, 5-year appointment**

**Cameron School of Business**

- **Information Systems and Operations Management – L. Drew Rosen, 5-year appointment**
- **Information Systems and Operations Management – Thomas Janicki, 5-year appointment**
- **Information Systems and Operations Management – Judith Gebauer, 5-year appointment**
- **Information Systems and Operations Management – George Schell, 5-year appointment**

**Watson School of Education**

- **Early Childhood and Special Education – Linda Mechling, 5-year appointment**
- **Early Childhood and Special Education – Carol Chase Thomas, 5-year appointment**
- **Educational Leadership – Scott Imig, 5-year appointment**
- **Educational Leadership – Tamara Walser, 5-year appointment**
- **Elementary, Middle Level and Literacy Education – MaryAnn Davies, 5-year appointment**
- **Elementary, Middle Level and Literacy Education – Richard Huber, 5-year appointment**
- **Elementary, Middle Level and Literacy Education – Brenda Wheat, 5-year appointment**
- **Instructional Technology, Foundations and Secondary Education – Abjou Ndoye, 5-year appt.**
- **Instructional Technology, Foundations and Secondary Education – Vance Durrinton, 5-year appt.**
- **Instructional Technology, Foundations and Secondary Education – David Gill, 5-year appt.**
- **Instructional Technology, Foundations and Secondary Education – Dennis Kubasko, 5-year appt.**
- **Instructional Technology, Foundations and Secondary Education – Mahnaz Moallem, 5-year appt.**
- **Instructional Technology, Foundations and Secondary Education – Nancy Pappamihel, 5-year appt.**
- **Instructional Technology, Foundations and Secondary Education – Angelia Reid-Griffin, 5-year appt.**

**School of Nursing**

- **Jane Fox, 5-year appointment**
- **Carol Heinrich, 5-year appointment**
- **Jeanne Kemppainen, 5-year appointment**
- **YeounSoo Kim-Godwin, 5-year appointment**
- **RuthAnne Kuiper, 5-year appointment**
- **Deborah Lynn Pollard, 5-year appointment**
- **Carla Edwards Savinon, 3-year special appointment**
- **Julie Smith Taylor, 5-year appointment**

**III. New Business**

**A. Policy and Planning Committee**

**Proposed change to the Retention and Graduation policies:**

## GRADUATION

A student must have no less than a 3.0 GPA for all graduate-level courses. Three grades of C, one grade of F, or one grade of U (thesis) results in ineligibility for graduation. Grades of A,B,C,F,S,U and W are permanent grades and can be changed only by the instructor with the approval of the appropriate dean in cases of arithmetical or clerical error or as a result of protest of grade.

Approved, pending Dean Roer's additions.

## IV. Old Business

### SON Graduate Faculty Status, approved

#### Criteria for SON Graduate Faculty Status

University-wide criteria for membership on the Graduate Faculty include (a) a terminal degree in an appropriate field along with effective teaching, (b) a continuing record of productive scholarship and (c) for assistant professors, a record or strong indication of growing involvement with scholarship as defined by the Graduate Council ([Graduate Faculty By-laws](#)). However, within the School of Nursing, clinically proficient Advanced Practice Nurses without terminal degrees are required to fulfill the mission of the graduate program. Therefore, in circumstances where master's prepared nurse practitioner faculty are needed to enhance the educational preparation of FNP students, the SON department chair will petition the graduate council to waive the terminal degree requirement and grant graduate faculty status to these *clinical faculty*. A faculty member seeking graduate-faculty status or renewal must complete a form ([Graduate Faculty Application](#)) available online, and submit it to the department chair. The Department Chair and the Dean review the application/renewal form and communicate their recommendation, if positive, to the Graduate School. The Graduate School in consultation with the Graduate Council makes the determination as to the faculty member's status.

#### Graduate Faculty Status

Candidates seeking reappointment to graduate faculty status in the School of Nursing must demonstrate evidence of scholarship and research during the five year period preceding application. The candidate must meet the following criteria:

1. Two articles published, or accepted for publication, in refereed journals at the time of application.
2. One or more refereed presentations at state, regional, national, or international professional meetings.

#### Graduate Clinical Faculty Status

Candidates seeking appointment and/or reappointment to graduate faculty status as *clinical faculty* in the School of Nursing must demonstrate evidence of clinical proficiency in specialty practice area. The candidate must meet the following criteria:

1. National certification as NP in specialty area and
2. Five years of current clinical practice.

Revised 01/16/09

## V. Other

## VI. Adjournment: The Council was adjourned at 4:10 p.m.

Graduate Council Meetings for 2008-2009

February 26, 2009, 3:30 p.m., Alderman 215

March 26, 2009, 3:30 p.m., Alderman 215

April 30, 2009, 4:00 p.m., TBD